

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**MAY 3, 2005**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH ANN DOODY GORMAN  
GREGG GOSLIN  
CARL R. HANSEN  
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO  
JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**



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**JOURNAL OF THE PROCEEDINGS**  
**OF THE**  
**BOARD OF COMMISSIONERS**  
**OF COOK COUNTY**

**Meeting of Tuesday, May 3, 2005**

**10:00 A.M.**  
**Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 04-R-428.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**INVOCATION**

Father Robert Rizzo, Pastor of St. Paul of the Cross Church gave the Invocation.

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25, Communication Numbers 270733 through 270980 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**COMMISSIONERS**

**TRANSFER OF FUNDS**

Transmitting a Communication, dated April 30, 2005 from

GREGG GOSLIN, County Commissioner

Please transfer \$3,791.00 from the (018-110 Account) Salary and Wages of Regular Employees to the (018-289 Account) Technical Services Not Otherwise Classified for contractual services for Terri Lynn Graham, my Chief of Staff, for the month of April 2005.

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Commissioner Peraica, seconded by Commissioner Hansen, moved that the transfer of funds be approved. **The motion carried unanimously.**

**PROPOSED ORDINANCE**

Transmitting a Communication, dated April 28, 2005 from

ROBERT MALDONADO, County Commissioner

In January of 2005, I directed my staff to prepare an ordinance entitled the "Cook County Motor Vehicle Weight Tax" in order to help bridge an unprecedented budget gap. The purpose of the tax was twofold: to raise funds while discouraging consumers in Cook County from purchasing larger motor vehicles. The legislation also aimed to protect public health and safety as well as our public investment in the Cook County highway system. However, keeping in the spirit of budget negotiations, I shelved the proposal until such time the Board might be receptive to its adoption. In the wake of Commissioner Quigley's announcement that he favors such a tax I am now introducing this item.

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Below is a copy of the Proposed Ordinance that I am submitting for the May 3, 2005 Board Agenda. I will request that the item be referred to the Committee on Finance. I am also submitting a letter from Barbara Bruno, Director of Revenue, estimating the potential revenue from this tax at nearly six million. (The referenced document is on file in the Office of the County Clerk.)

Submitting a Proposed Ordinance sponsored by

ROBERT MALDONADO, County Commissioner

PROPOSED ORDINANCE

**COOK COUNTY MOTOR VEHICLE WEIGHT TAX**

**WHEREAS**, according to the World Health Organization, larger passenger motor vehicles, particularly Sport Utility Vehicles, known as SUVs, pose a serious health and environmental impact that will become the world's third most common cause of death and disability by the year 2020; and

**WHEREAS**, despite dire warnings, SUV sales have exploded on the U.S. market, representing 25% of new passenger vehicles sold in the U.S., and their sales continue to soar; and

**WHEREAS**, in addition to the obvious health and environmental concerns, the Board of Commissioners further finds that larger passenger motor vehicles, because of their size, contribute to greater wear upon the highway system within Cook County than smaller passenger motor vehicles, resulting in increased street maintenance and repair costs; and

**WHEREAS**, the County Highway Department spends approximately \$17 million annually to provide an adequate level of preventive and corrective maintenance of the highway facilities; and

**WHEREAS**, in the same way the Cook County cigarette tax discourages consumers from smoking, consumers in Cook County should be discouraged from purchasing SUVs for the protection of the public health and safety and for the protection of the public investment in the Cook County highway system; and

**WHEREAS**, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

**WHEREAS**, Illinois law (55 ILCS §5/5-1009) permits home rule units to impose "taxes not based on the selling or purchase price or gross receipts from the use, sale or purchase of tangible personal property"; and

**WHEREAS**, the Cook County Board of Commissioners has determined that a County tax not based upon the selling or purchase price or gross receipts from the use, sale or purchase thereof should be imposed upon the larger passenger vehicles within Cook County.

**NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:**

**SECTION 1. TITLE.**

This Ordinance shall be known and may be cited as the "Cook County Motor Vehicle Weight Tax". The tax herein imposed is in addition to all other taxes imposed by the County of Cook, the State of Illinois or any municipal corporation or political subdivision thereof.

## **SECTION 2. DEFINITIONS.**

For the purposes of this Ordinance, unless the context otherwise requires, the following words or terms shall have the meanings respectively applied to them:

- A. "Commercial motor vehicle" means any vehicle operated for the transportation of persons or property in the furtherance of a business.
- B. "Department" means the Department of Revenue in the Bureau of Finance of Cook County.
- C. "Motor vehicle" means any vehicle that is self-propelled, otherwise than by the muscular power of humans or animals, and that is designed for the transportation of persons, except such vehicles as run on rails or tracks.
- D. "Purchased at retail" means obtained for use or consumption in exchange for a valuable consideration, whether in the form of money, credits, barter or any other nature, and not for resale.
- E. "Purchaser" means any person who purchased at retail.
- F. "Retailer" means a person who sells or offers for sale, for use or consumption and not for resale.

## **SECTION 3. TAX IMPOSED; EXEMPTIONS.**

Commencing on the effective date of this Ordinance, a tax, in addition to any and all other taxes, in the amount of \$50 is imposed upon every motor vehicle with a model year of 1999 and prior, and with a curb weight of at least 4,500 pounds, and a tax, in addition to any and all other taxes, in the amount of \$100 is imposed upon every motor vehicle with a model year of 2000 and following, and with a curb weight of at least 4,500 pounds, as determined by the vehicle's manufacturer, which is purchased at retail from a retailer and which is titled or registered at a location within the corporate limits of Cook County with an agency of the state government. The liability for payment of the tax shall be borne by the purchaser.

Commercial vehicles, vehicles owned and operated upon the public streets of Cook County by the United States government or any agency thereof, or by the State of Illinois or any department thereof, or by any political subdivision, public or municipal corporation of the State of Illinois or any department or other agency of such corporation, or by the American Red Cross, all vehicles owned and operated by churches in connection with the authorized activities of such institutions and all vehicles registered under Section 3-616 of the Illinois Vehicle Code shall be exempt from the tax.

## **SECTION 4. COLLECTION OF TAX BY RETAILER.**

Every retailer located within Cook County shall have the duty to collect and account for said tax from each purchaser at the time that the consideration for such purchase is paid.

## **SECTION 5. COLLECTION OF TAX BY DEPARTMENT.**

The Department shall be responsible for collecting the tax from purchasers who purchase their motor vehicles from retailers located outside of Cook County.



**SECTION 6. BOOKS AND RECORDS.**

Every retailer within Cook County, shall jointly and severally have the duty to maintain complete and accurate books, records and accounts showing the gross receipts for sales of motor vehicles with a curb weight of at least 4,500 pounds and the taxes collected each day, which shall be made available to the Department for examination and for audit by the Department upon reasonable notice and during normal business hours.

**SECTION 7. REGISTRATION OF OWNERS AND OPERATORS.**

Every retailer within the County of Cook shall register with the Department no later than twenty (20) days after the adoption of this Ordinance or the commencement of business.

Retailers within the County of Cook shall file a sworn tax return on a monthly basis with the Department showing gross sales of motor vehicles with a curb weight of at least 4,500 pounds during the preceding monthly period, upon forms prescribed by the Department. Each tax return of sales of motor vehicles with a curb weight of at least 4,500 pounds shall be accompanied by a remittance to the County of Cook of all taxes imposed by this Ordinance which is due and owing for the period of time to which the tax return applies.

The remittance and tax return shall be filed with the Department on the last day of the month following the month which the tax return and remittance covers. A tax return properly addressed to the Department which is postmarked on or before the last day of the month shall be considered timely filed. The remittance shall be made payable to the Cook County Department of Revenue. The tax return shall also be accompanied with a copy of the return filed with the Illinois Department of Revenue for sales within Cook County covering the same reporting period.

**SECTION 8. RULE MAKING.**

(a) The Department may prescribe reasonable rules, definitions, and regulations not inconsistent with this Ordinance necessary to carry out the duties imposed upon it by this Ordinance. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of retailers for collection and remittance of the tax herein levied upon the purchaser of a motor vehicle with a curb weight of at least 4,500 pounds.

(b) The Department shall have the authority to appoint retailers or any other person within or without the County of Cook as agents for the collection and remittance of the tax herein levied. The Department is hereby authorized to grant a commission not exceeding one percent (1%) of the tax due under this Ordinance to such agent for services rendered in connection with the tax herein levied, provided said tax is remitted, in full, by the due date.

**SECTION 9. PENALTIES.**

Any violation of this Ordinance shall be punishable by a fine of not less than \$100.00 and not more than \$1,000.00 or imprisonment for a period not to exceed six (6) months, or by both such fine and imprisonment. It shall be deemed a violation of this Ordinance for any person knowingly to furnish false or inaccurate information or fail to file the tax return and remittance as required herein. Criminal prosecutions pursuant to this Ordinance shall in no way bar the right of Cook County to institute civil proceedings to recover delinquent taxes, interest and penalties due and owing, as well as costs incurred for such proceeding. Civil penalties and interest assessed pursuant to this Ordinance shall be computed at the rate provided by the Cook County Uniform Penalty, Interest and Procedures Ordinance.

**SECTION 10. TRANSMITTAL OF EXCESS TAX COLLECTIONS.**

If any person collects an amount in excess of the tax imposed by this Ordinance, but which amount is purported to be a collection thereof, and does not return the same to the purchaser who paid the tax, the person who collected the tax shall account for and pay over those excess amounts to Cook County along with the tax properly collected.

**SECTION 11. SEVERABILITY.**

If any one or more of the provisions of this Ordinance is declared unconstitutional or the application thereof is held invalid, the validity of the remainder of this Ordinance and the application of such provisions to other persons and circumstances shall not be affected.

**SECTION 12. CONFIDENTIALITY.**

All information received by the Department from returns filed pursuant to this Ordinance or from any investigations conducted pursuant to this Ordinance shall be confidential, except for use for official County purposes or if required to be disclosed by law.

**SECTION 13. EFFECTIVE DATE.**

This Ordinance shall take full force and effect on June 1, 2005.

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Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 270980). **The motion carried unanimously.**

**PROPOSED RESOLUTION**

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

**PROPOSED RESOLUTION**

**WHEREAS**, FY 1997 Amendment Number 75, approved and adopted by the Board of Commissioners of Cook County, instituted positions of support staff for the Office of the Board of Commissioners of Cook County, and stated that "positions may be filled either on the 110, 130 or 289 Accounts with transfers between these accounts to be made at the discretion of each Commissioner"; and

**WHEREAS**, in accordance with Section 7 of the Resolution and Annual Appropriation Bill for the Fiscal Year 2005, approved by the Board of Commissioners of Cook County on February 24, 2005, in which it states that "the Director of Budget and Management Services is also authorized to transfer amounts from the 110 Account to the 289 Account for Members of the Cook County Board of Commissioners not to exceed the position salary available for this purpose"; and

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**WHEREAS**, in accordance with Section 32 of the Resolution and Annual Appropriation Bill for the Fiscal Year 2005, approved by the Board of Commissioners of Cook County on February 24, 2005, in which it states that "the Director of the Department of Budget and Management Services and the Comptroller are authorized to correct any factual errors in the Annual Appropriation Bill and to implement the adopted Amendments with any required modifications"; and

**WHEREAS**, FY 2005 Amendment Number 33, sponsored by Commissioners Larry Suffredin and Forrest Claypool, which "reduces funding for open positions to 9 months", and Amendment Number 35 sponsored by Commissioners Larry Suffredin and Forrest Claypool, which "reduces funding for open positions to 6 months", were both presented by the sponsors to the Board for their approval with the intent to reduce personnel expenditures by reducing funding for open positions; and

**WHEREAS**, certain Members of the Board of Commissioners utilize contractual services paid from monies transferred from their 110 Account to the 289 Account, in which case a person is not hired and employed by the County of Cook, but is instead contracted to do a particular task related to the member's office, and therefore the position from which the contractual services are paid is depleted each year and was not intended to be considered open or vacant for the purposes of Amendment Numbers 33 and 35.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County declares that it did not intend that Amendment Numbers 33 and 35 apply to the Grade 016 positions of those Commissioners who in prior years transferred the funds from the Grade 016-110 Account to the 289 Account thereby depleting the funds in those Grade 016-110 Accounts; and further directs that the Director of Budget and Management Services ~~return any monies taken pursuant to Amendment Numbers 33 and 35 from these Commissioners' Grade 016-110 Accounts.~~ to transfer the amount by which the Grade 016 positions at issue were reduced from the 814 Account (Appropriation Adjustments) into the 110 Account (Salary and Wages for Regular Employees) from these Grade 16 positions.

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Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Peraica, moved that the Proposed Resolution be approved and adopted.

Commissioner Suffredin, seconded by Commissioner Goslin, moved to amend the Proposed Resolution as shown above with strikethrough and underscore. **The motion to amend carried unanimously.**

Commissioner Suffredin, seconded by Peraica, moved that the Proposed Resolution be approved and adopted, as amended. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AS AMENDED**

Yeas: Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Silvestri, Steele, Suffredin - 11.

Nays: Butler, Daley, Moreno - 3.

Present: Sims - 1.

Absent: Quigley, Stroger - 2.

**The motion to approve as amended FAILED.**

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President Pro Tempore Moreno stated that a prior ruling of the parliamentarian declared that a two-thirds majority was needed to amend the budget. President Pro Tempore Moreno further stated that he has been advised by the Cook County State's Attorney that the motion to approve failed because a two-thirds majority of those elected requires twelve votes.

Commissioner Peraica, seconded by Commissioner Hansen, moved to appeal the ruling of the Chair. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

### **ROLL CALL ON MOTION TO SUSTAIN THE RULING OF THE CHAIR**

Yeas: Butler, Collins, Daley, Maldonado, Moreno, Sims - 6.

Nays: Claypool, Gorman, Goslin, Hansen, Murphy, Peraica, Silvestri, Suffredin - 8.

Present: Steele - 1.

Absent: Quigley, Stroger - 2.

**The motion to sustain the ruling of the Chair FAILED and the decision was overruled.**

Following discussion, Commissioner Suffredin, seconded by Commissioner Murphy, moved to reconsider the question - the Resolution Restoring Funding of Grade 16 Positions for the Members of the Cook County Board of Commissioners. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

### **ROLL CALL ON MOTION TO RECONSIDER**

Yeas: Claypool, Collins, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Silvestri, Sims, Steele, Suffredin - 12.

Nays: Butler, Daley, Maldonado - 3.

Absent: Quigley, Stroger - 2.

**The motion to reconsider CARRIED.**

Commissioner Suffredin, seconded by Commissioner Peraica, moved that the Proposed Resolution, as amended be referred to the Committee on Finance. (Comm. No. 270979). **The motion carried unanimously.**

## **DEPARTMENT OF BUILDING AND ZONING**

### **WAIVER OF PERMIT FEES**

Transmitting a Communication, dated April 6, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair Shelters 29 and 30 at White Eagle Woods, 7400 West 41st Street, Lyons, Illinois in Lyons Township.

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Permit #: 040564  
Requested Waived Fee Amount: (100%) \$232.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$232.00.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.  
**The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 6, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair Shelter 23 at Pioneer Woods, 10100 West 107th Street, Palos Hills, Illinois in Palos Township.

Permit #: 040572  
Requested Waived Fee Amount (100%): \$141.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$141.00.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.  
**The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 6, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair Shelter 27 (Grove #1) at Tampier Lake, 13100 South Wolf Road, Palos Park, Illinois in Palos Township.

Permit #: 040561  
Requested Waived Fee Amount (100%): \$141.00

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This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$141.00.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.  
**The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 6, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Catholic Cemeteries for grading and sewer work at 8600 North Milwaukee, Niles, Illinois in Maine Township.

Permit #:	040924
Total Fee Amount:	\$5,937.00
Requested Waived Fee Amount (90%):	\$5,343.30
Amount Due (10%):	\$593.70

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$5,343.30.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.  
**The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 6, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for interior remodeling of medical office at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	050375
Total Fee Amount:	\$4,449.50
Requested Waived Fee Amount (90%):	\$4,004.55
Amount Due (10%):	\$444.95

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This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$4,004.55.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.  
**The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 6, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for parking lot expansion at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	050472
Total Fee Amount:	\$3,110.00
Requested Waived Fee Amount (90%):	\$2,799.00
Amount Due (10%):	\$311.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$2,799.00.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.  
**The motion carried unanimously.**

**CERMAK HEALTH SERVICES OF COOK COUNTY**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated April 7, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization to renew a grant in the amount of \$70,535.00 from the Hektoen Institute for Medical Research for the HIV Prevention Program at Cermak Health Services of Cook County. The purpose of this grant is to provide individual and group health education classes and counseling sessions for detainees at the Department of Corrections.

This grant does not require an application process, the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$70,535.00. Funding period: January 1, 2005 through December 31, 2005.



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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**CONTRACT ADDENDUM**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$44,700.00 and extend for three (3) months, Contract No. 04-84-355 with Micro-Servicing, Inc., Chicago, Illinois, for the maintenance of Kodak micrographic equipment.

Board approved amount 05-04-04:	\$178,800.00
Increase requested:	<u>44,700.00</u>
Adjusted amount:	\$223,500.00

Reason: This request is necessary to allow sufficient time for the bidding, evaluation and award of a new contract. The expiration date of the current contract is May 16, 2005.

Estimated Fiscal Impact: \$44,700.00. Contract extension: May 17, 2005 through August 16, 2005. (335-441 Account).

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION**

**CONTRACTS**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with ADT Security Services, Inc. (formerly SecurityLink from Ameritech), Oak Brook, Illinois, for the purchase of 250 complete Electronic Monitoring System (EMS) 2000IU home monitor/receiver units (HMRUS) transmitter sets.

Reason: ADT Security Services, Inc. is the only company in North America that can supply the Elmo-Tech 2000 units. No other company in North America distributes or services the Elmo-Tech EMS 2000 units which are needed to expand the Electronic Monitoring Program.



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Estimated Fiscal Impact: \$300,000.00. One time purchase. (717/236-521 Account). Requisition No. 52360017.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter a contract with ADT Security Services, Inc. (formerly SecurityLink from Ameritech), Oak Brook, Illinois, to rent three hundred four (304) electronic monitoring system (EMS) 2000 cellular RF host processors and home monitor/receiver units (HMRUS) and power cords with global system for mobile communications (GSM) cellular connectivity and transmitters.

Reason: ADT Security Services, Inc. is the only company in North America who can provide electronic monitoring system (EMS) 2000 cellular equipment that will interface with the host computer system owned by the Sheriff's Office.

Estimated Fiscal Impact: \$665,760.00. Contract period: April 1, 2005 through March 31, 2006. (236-638 Account). Requisition No. 52360018.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF CORRECTIONS**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sheets, pillow cases, towels and washcloths.

Contract period: September 1, 2005 through August 31, 2006. (239-333 Account). Requisition No. 52390055.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**PROPOSED CONTRACT ADDENDUM**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$72,000.00 and extend for six (6) months, Contract No. 00-58-1126 with Sanitation Partners, Chicago, Illinois, for the purchase of cleaning supplies with a security controlled dispensing system.

Board approved amount 11-21-00:	\$638,118.90
Increase requested:	<u>72,000.00</u>
Adjusted amount:	\$710,118.90

Reason: This extension is necessary to allow sufficient time for the bidding, evaluation and award of the new contract. The expiration date of the current contract was February 20, 2005.

Estimated Fiscal Impact: \$72,000.00. Contract extension: February 21, 2005 through August 20, 2005. (239-333 Account).

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This item was WITHDRAWN at the request of the sponsor.

**OFFICE OF THE COUNTY CLERK**

**RECONSIDERATION OF ATTORNEY FEE AND AUTHORIZATION TO  
RECEIVE AND FILE COMMUNICATION NO. 270166**

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners receive and file the following item which was previously approved on the Finance Agenda (page 1) at the April 6, 2005 Board Meeting. This attorney fee was inadvertently issued by the Appellate Court Clerk's Office.

270166 JOSEPH M. O'CALLAGHAN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,191.70 attorney fees regarding Valerie Gray, Individually and Independent Administrator of the Estate of William Gray, Deceased v. Degussa Corporation, et al. Trial Court No. 97-L-7538. Appellate Court No. 1-01-4062.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved to reconsider the question, Communication No. 270166 - payment of an attorney fee, which was previously approved on April 6, 2005. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that Communication No. 270166 be received and filed. **The motion carried unanimously.**

#### **DEPARTMENT OF FACILITIES MANAGEMENT**

##### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for grease trap pumping and water jetting services of sewer lines throughout county facilities.

Contract period: July 29, 2005 through July 28, 2007. (200-450 Account). Requisition No. 52000176.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **BUREAU OF HEALTH SERVICES**

##### **COOPERATIVE EDUCATIONAL MASTER AGREEMENT**

Transmitting a Communication, dated April 19, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement (CEMA) with Advocate Christ Medical Center, Oak Lawn, Illinois.

The purpose of the agreement is to outline the Bureau of Health Services educational relationship in anesthesiology with Advocate Christ Medical Center for training residents. This includes arrangements for Bureau residents to receive training at Advocate Christ Medical Center where specific types of training experiences are needed to complete the Bureau of Health Services resident's training requirements.

Estimated Fiscal Impact: None. Contract period: May 1, 2004 through June 30, 2010. Requisition No. 58970565.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

**AGREEMENTS**

Transmitting a Communication, dated April 11, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into an agreement with Merck Patient Assistance Program, Inc., North Wales, Pennsylvania, for the purpose of having the Bureau of Health Services and its hospitals and clinics participate in the Merck Patient Assistance Program.

Under this agreement, Merck Patient Assistance Program will replace, on a monthly basis, those Merck products which were dispensed to qualified patients whose income is at or below 200% of the current federal poverty guidelines, and who otherwise lack public or private insurance coverage. The replacement medications will be shipped directly to the hospitals and placed into their operating inventories.

The Bureau of Health Services estimates that participation in this program will result in an annual cost savings of \$223,000.00 for all the Bureau facilities.

Estimated Fiscal Impact: None. Contract period: June 1, 2005 through May 31, 2006. Requisition No. 58900596.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried.**

**Commissioner Suffredin voted "present" on the above item.**

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Transmitting a Communication, dated April 11, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into an agreement with Ortho-McNeil Pharmaceutical, Inc., Raritan, New Jersey, for the purpose of having the Bureau of Health Services and its hospitals and clinics participate in their Procrit Streamlined Assistance Program.

Under the agreement, Ortho-McNeil Pharmaceutical, Inc. will replace, on a quarterly basis, all Procrit products which were dispensed to qualified patients whose income is less than or equal to 275% of the current federal requirement for a family of four, and who otherwise lack public or private insurance coverage. The replacement medications will be shipped directly to the hospitals and placed into their operating inventories.

The Bureau of Health Services estimates that participation in this program will result in an annual cost savings of \$196,000.00 for all the Bureau facilities.

Estimated Fiscal Impact: None. Contract period: June 1, 2005 through May 31, 2006. Requisition No. 58900597.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried unanimously.**

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Transmitting a Communication, dated April 2, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into an agreement with the Cook County Department of Public Health and Johns Hopkins University (JHU), a Maryland corporation, acting through its Applied Physics Laboratory (APL) to install an Electronic Surveillance System for the Early Notification of Community-Based Epidemics (ESSENCE). Government agencies use the system and interpret its data to facilitate bio-surveillance. JHU/APL continues to develop the system on behalf of the U.S. Government to improve electronic disease surveillance and bio-defense preparedness at federal, regional, state and local levels.

This agreement permits the Cook County Department of Public Health to interact with ESSENCE, using collected health information, to improve its current disease surveillance capabilities and to increase bio-defense preparedness.

Estimated Fiscal Impact: None. Contract period: May 3, 2005 through May 2, 2008.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried unanimously.**

### CONTRACT

Transmitting a Communication, dated April 12, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for the provision of services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for the Bureau of Health Services patients suffering from sleep disorders including sleep-disordered breathing problems.

Reason: Sleep apnea and narcolepsy are serious medical problems. Sleep apnea patients repetitively stop breathing for ten seconds or more while asleep leading to heart disease, lung disease, and in some cases, ultimately death. Narcolepsy is a disease of sudden-onset, uncontrollable sleep that can be disabling and responsible for poor school and work performance as well as serious accidents.

Estimated Fiscal Impact: \$2,261,748.00 (Year One: \$1,090,945.00; and Year Two: \$1,170,803.00). Contract period: July 1, 2005 through June 30, 2007. (897-272 Account). Requisition No. 58970506.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication, dated April 12, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$29,000,000.00 and extend for four (4) months, the following contracts with the vendors listed below for the pharmaceutical purchasing program.

<u>VENDOR'S NAMES</u>	<u>AMOUNT</u>
Contract No. 02-43-960 McKesson Drug Pharmaceutical, McKesson Corporation San Francisco, California	\$ 29,000,000.00
Contract No. 02-43-961 Purchasing Alliance for Clinical Therapeutics, LLC (PACT) Delaware Limited Liability Company Brooklyn Park, Minnesota	None
Board approved amount 06-18-02:	\$217,047,688.33
Increase requested:	<u>29,000,000.00</u>
Adjusted amount:	\$246,047,688.33

Reason: This request is necessary to allow sufficient time for the issuance of a Request for Proposal for a group purchasing organization and to issue a bid for pharmaceutical wholesaler/distributor. The expiration date of the current contracts is June 30, 2005.

Estimated Fiscal Impact: \$29,000,000.00 [\$1,800,000.00 - (240-361 and 240-364 Accounts); \$4,644,000.00 - (891-361 and 891-364 Accounts); \$216,000.00 - (895-361 and 895-364 Accounts); \$17,300,000.00 - (897-361 and 897-364 Accounts); and \$5,040,000.00 - (898-361 and 898-364 Accounts)]. Contract extension: July 1, 2005 through October 31, 2005.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance (Comm. No. 270966) and the Committee on Health and Hospitals (Comm. No. 270967). **The motion carried unanimously.**

**BUREAU OF HEALTH SERVICES PHARMACY PRIME VENDOR PROGRAM**

Transmitting a Communication, dated April 12, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

On June 30, 2005, Contract No. 02-43-960, Pharmaceutical Purchasing Program with McKesson Corporation, and Contract No. 02-43-961, Group Purchasing Organization with Purchasing Alliance for Clinical Therapeutics (PACT), are scheduled to expire.

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Together, these two contracts comprise what is known as the Bureau of Health Services Pharmacy Prime Vendor Program. This program has been in effect for the past three years and has proven to be successful in terms of consistently providing pharmaceutical products required for the care of our patients and enabling the County to lower its costs and improve the management of its pharmaceutical services.

In preparation for the expiration of these contracts, representatives from the offices of the Purchasing Agent, Contract Compliance, State's Attorney and the Bureau of Health Services have been meeting to review the program and to develop plans and recommendations to allow for the continuation of the program. As a result of these meetings, the Bureau of Health Services submits the following recommendations:

1. separate the procurements of a group purchasing organization and a pharmaceutical prime vendor (wholesale/distributor) for the next contract cycle, in order to provide a greater opportunity for competition among prospective contractors and thereby achieve potential additional cost savings;
2. separate the procurement of a contract for medical assistance program services from the procurement of a prime vendor in order to limit the deliverables under the prime vendor contract;
3. issue a request for proposals for a group purchasing organization;
4. issue an advertisement for bids for a prime vendor (wholesaler/distributor);
5. issue an advertisement for bids for medical assistance program services; and
6. enter into an agreement for the Bureau of Health Services to participate in the new Federal 340 Prime Vendor Program in order to obtain even deeper discounts on purchases eligible for this program.

In order to implement these recommendations, I am requesting authorization for the following actions:

1. To issue a Request for Proposals for group purchasing organization services.

Estimated Fiscal Impact: None. Contract period: November 1, 2005 through October 31, 2008. Requisition No. 58900601.

2. For the Purchasing Agent to advertise for bids for a pharmaceutical prime vendor (wholesale/distributor) to include the same expedited payment arrangements as were authorized by the Cook County Board of Commissioners in connection with Contract No. 02-43-960 with McKesson Corporation.

Contract period: November 1, 2005 through October 31, 2008. (240-361, 891-361, 895-361, 897-361 and 898-361 Accounts). Requisition Nos. 52400251, 58910566, 58955370, 58970603 and 58980478.

3. For the Purchasing Agent to advertise for bids for medication assistance program services.

Contract period: November 1, 2005 through October 31, 2008. (890-260 Account). Requisition No. 58900602.

4. For the Purchasing Agent to enter into a contract with Healthcare Purchasing Partnership International, Arlington Texas, the federally designated administrator of the 340B Prime Vendor Program to effectuate County participation in this program.

Estimated Fiscal Impact: None. Contract period: November 1, 2005 through October 31, 2008. Requisition No. 58900600.



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Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance (Comm. No. 270973) and the Committee on Health and Hospitals (Comm. No. 270974). **The motion carried unanimously.**

### **HIGHWAY DEPARTMENT MATTERS**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication, dated April 6, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

The Bureau of Maintenance of the Highway Department is making an effort to reduce operating costs and downsize the fleet of road maintenance equipment. It is necessary and beneficial to dispose of certain expendable equipment by lot purchase, no partial bids. The equipment proposed to be sold is antiquated and expensive to maintain or has reached the end of its useful life. A minimum bid of \$60,100.00 will be part of the contract.

The intent of disposal and logistics for the sale of this equipment will be prepared by the office to assist the Purchasing Agent in the preparation of this used equipment sale. The Forest Preserve District of Cook County was provided the opportunity to view and take possession of any equipment prior to this sale.

I respectfully recommend that your Honorable Body authorize and direct the Purchasing Agent to advertise for bids to be received for the sale of used highway maintenance equipment at an early and convenient date.

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Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **APPROVAL OF PAYMENT**

**The following item was previously approved by poll on April 28, 2005:**

Transmitting a Communication, dated April 28, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

The Highway Department is requesting that your office to conduct a poll of the Board of Commissioners for a payment directed by the States Attorneys office entered by the Honorable Robert J. Quinn on February 23, 2005 for the amount of \$20,866.40. Please refer to the submitted document. (The referenced document is on file in the Office of the County Clerk.)

I submit this communication for your approval.

In accordance with Rule 4-2(c), the vote on the poll taken April 28, 2005 of the Board of Commissioners is as follows: 13 yeas; 1 Nays; and 3 Absent (Commissioner Collins, Peraica and Steele).



Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Peraica, moved to ratify the action previously taken with respect to the request of the Superintendent of Highways. **The motion carried unanimously.**

### **PROPOSED ORDINANCE AMENDMENT**

Transmitting a Communication, dated March 31, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Floodplain Ordinance Amendment

The Department respectfully requests your approval of the following Floodplain Ordinance Amendment. The Federal Emergency Management Agency (FEMA) recently completed revisions to the countywide Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) for Cook County, Illinois and Incorporated Areas. As a condition of its continued eligibility in the National Flood Insurance Program (NFIP), and in accordance with Section 44 CFR 60.3(d) of the Code of Federal Regulations for the NFIP, Cook County is amending its current (November 2, 2000 as amended February 3, 2004) Floodplain Ordinance to reflect the following new FIRM effective dates of December 20, 2002, February 4, 2004 and June 2, 2005.

### **PROPOSED ORDINANCE AMENDMENT**

#### **Section 300.0 Definitions**

For the purposes of this Ordinance, the following definitions are adopted:

#### **Section 300.14(a) of the ordinance is amended as follows:**

300.14 "Designated Floodway" The channel, including on-stream lakes, and that portion of the floodplain adjacent to a stream or watercourse as designated by IDNR/OWR, which is needed to store and convey the existing 100-year frequency flood discharge with no more than a 0.1 foot increase in stage due to the loss of flood conveyance or storage, and no more than a 10 percent increase in velocities.

- (a) The floodways are designated on the countywide Flood Insurance Rate Map for Cook County number 17031C panels 366-369, 386, 388, 457 and 476 dated June 2, 2005, panels 167, 169, 188, 307, 308, 309 and 330 dated February 4, 2004, panels 142, 144, 155, 161, 163, and 305 dated December 20, 2002, and panels 20-113, 156-159, 162, 164, 166, 168, 176-187, 189-270, and 331-832 331-359, 376-385, 387, 389-456, 458, 459 and 477-832 dated November 6, 2000 prepared by FEMA.

**Section 300.26(a) of the ordinance is amended as follows:**

300.26 "Floodplain" That land typically adjacent to a body of water with ground surface elevations at or below the base flood or the 100-year frequency flood elevation. Floodplains may also include detached Special Flood Hazard Areas, ponding areas, etc. The floodplain is also known as the Special Flood Hazard Area (SFHA).

- (a) The floodplains are those lands within the jurisdiction of the County that are subject to inundation by the base flood or 100-year frequency flood. The SFHA's of the County are generally identified on the countywide Flood Insurance Rate Map for Cook County number 17031C prepared by the Federal Emergency Management Agency panels 366-369, 386, 388, 457 and 476 dated June 2, 2005, panels 167, 169, 188, 307, 308, 309 and 330 dated February 4, 2004, panels 142, 144, 155, 161, 163, and 305 dated December 20, 2002, and panels 20-113, 156-159, 162, 164, 166, 168, 176-187, 189-270, and 331-332 331-359, 376-385, 387, 389-456, 458, 459 and 477-832 dated November 6, 2000.

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Commissioner Hansen, seconded by Commissioner Butler, moved that the Proposed Ordinance Amendment be referred to the Committee on Roads and Bridges. (Comm. No. 270968). **The motion carried unanimously.**

**CHANGES IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated April 1, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and final	04-8SPAM-25-GM Sign panel assembly maintenance - 2004	Final adjustment of quantities	\$8,027.64 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270969). **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Hills.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	02-W3015-02-FP 86th Avenue, Moraine Drive to 111th Street	Adjustment of quantities and new items	\$7,655.49 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to elimination of the contract extra work item.

Site conditions necessitated new items be provided for drainage work performed on a force account basis and for removal of existing light standards.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270970). **The motion carried unanimously.**

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Transmitting a Communication, dated April 6, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Alsip, Crestwood, Midlothian and Robbins.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	99-W4311-01-TL Crawford Avenue, 145th Street to 131st Street	Adjustment of quantities	\$19,021.68 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to the elimination of engineers field office and the contract extra work item and also the reduction of quantities for conduit in trench, 4 inch diameter.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270971). **The motion carried unanimously.**

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Transmitting a Communication, dated March 29, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Burr Ridge.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street	Adjustment of quantities and new items	\$32,135.59 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for gutter, type A, lowering of watermain and preparing driveways for stone, which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 270972). **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated April 11, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of a Second Supplemental Agreement between the County of Cook and American Consulting Engineers, L.L.C.

Additional Part A engineering services

Harlem Avenue, Steger Road to Sauk Trail

Section: 00-W3501-02-FP

Centerline Mileage: 2.50 miles; and

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Ridgeland Avenue relocated at Steger Road  
Section: 00-W3701-02-FP  
Centerline Mileage: 0.57 miles; and  
Steger Road, Harlem Avenue to Ridgeland Avenue  
Section: 00-C1225-02-FP; and

Sauk Trail, Harlem Avenue to Ridgeland Avenue  
Section: 00-C1125-01-RP  
Centerline Mileage: 1.00 miles

in unincorporated Rich Township

Fiscal Impact: \$110,534.08 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on June 7, 2000 with the aforesaid consultant in the amount of \$455,927.26, followed by a Supplemental Agreement approved on June 17, 2003 in the amount of \$540,116.93 with the aforesaid consultant as part of the improvements along Harlem Avenue from Steger Road to Sauk Trail; Ridgeland Avenue from approximately 1/4 mile north of Steger Road to Steger Road; Steger Road from west of Harlem Avenue to east of Ridgeland Avenue; Sauk Trail from west of Harlem Avenue to west of Ridgeland Avenue (Section Nos.: 00-W3501-02-FP, 00-W3701-02-FP, 00-C1225-02-FP and 00-C1125-01-RP). This supplement is for additional engineering services necessitated by the department's request to perform an alignment study to shift Harlem Avenue to the east and to complete out of scope tasks, involving unforeseen project coordination with other agencies, that were not included in the original agreement, and is in the amount of \$110,534.08.

**05-R-184**  
**RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with American Consulting Engineers, L.L.C. (hereinafter Consultant) to provide additional Part A Engineering Services for the improvements along: Harlem Avenue from Steger Road to Sauk Trail and from Sauk Trail to US 30 (extended improvement limit); Ridgeland Avenue (align with Ridgeland Avenue south of Steger Road) from approximately 1/4 mile north of Steger Road to Steger Road; Steger Road from west of Harlem Avenue to east of Ridgeland Avenue; and Sauk Trail from west of Harlem Avenue to west of Ridgeland Avenue (Section Nos.: 00-W3501-02-FP, 00-W3701-02-FP, 00-C1225-02-FP and 00-C1125-01-RP, respectively); said additional services shall include alignment studies, additional field surveys, additional project report preparation, drainage analysis, public meetings, environmental considerations, project management and administration and other work as described in said Agreement; and, that the County has agreed to compensate said Consultant for such additional work the sum of \$110,534.08; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant.

May 3, 2005

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Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated April 7, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Grade Crossing Renewal Agreement between the County of Cook and the Soo Line Railroad Company  
d/b/a Canadian Pacific Railway

Reconstruction and widening of its two (2) grade crossings

Techny Road (County Highway A76)

in the Village of Northbrook

Section: 98-A7622-03-FP

Fiscal Impact: \$286,265.06 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-185  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with the Soo Line Railroad Company (doing business as Canadian Pacific Railway), said Agreement submitted, wherein said Railroad Company will reconstruct its two grade crossings and install new grade crossing warning devices with pedestrian gates at Techny Road (County Highway A76); that the County of Cook will pay for the cost of construction engineering, the two concrete grade crossing surfaces and associated materials, labor and equipment, track work, temporary crossing and signal work to accommodate roadway construction staging, automatic vehicle and pedestrian gates and signals, and traffic control as Project Section: 98-A7622-03-FP (estimated cost \$286,265.06); and, the Highway Department is directed to forward three (3) County executed copies of this Agreement with certified copies of this Resolution to the Soo Line Railroad Company (Canadian Pacific Railway) for further processing.

May 3, 2005

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Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Lake-Cook Road at Wisconsin Central Railroad

in the Villages of Buffalo Grove and Wheeling

Section: 92-A5016-03-BR

The contract price of this project was \$6,375,018.15 and the final cost is \$6,140,438.17. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**05-R-186  
RESOLUTION**

**APPROVAL RESOLUTION**

**WHEREAS**, the improvement known as Lake-Cook Road at Wisconsin Central Railroad with Section No: 92-A5016-03-BR, with work along Lake-Cook Road consisting of the reconstruction of existing 2 at 24 feet concrete pavement to provide for 2 at 36 feet standard reinforced P.C. Concrete Pavement constructed between Combination Concrete Curb and Gutter, separated by 4 feet wide Concrete Medians (Bituminous Shoulder constructed between Combination Concrete Curb and Gutter placed over Aggregate Subgrade), and widening of the existing Lake-Cook Road Bridge over Wisconsin Central Railroad, reinforced concrete substructure supported on steel H-piles and steel superstructure and the replacement of the bridge deck and approach pavements to accommodate three (3) lanes of traffic in each direction, and at Lexington Drive including the removal of the existing traffic signal equipment and the installation of temporary and permanent traffic signals; and from Lexington Drive to Northgate Parkway, including the installation of underground conduit for a future interconnect system, the removal, relocation and installation of street lighting, and also including drainage improvements with storm sewer and culvert extensions, pavement removal, guardrail removal and installation with bituminous shoulders, concrete sidewalk, left-turn lane channelization at Lexington Drive and Hastings Lane, maintenance of traffic provisions including median crossovers and temporary by-pass pavement, temporary and permanent pavement markings, signage, landscaping and all other collateral work necessary to complete the improvement has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

May 3, 2005

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Commissioner Hansen, seconded by Commissioner Butler, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

**BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION**

**CONTRACT**

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,  
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with Avaya, Inc., Lisle, Illinois, for a telecommunications system that includes equipment and services for the Expedited Child Support Center located at 32 West Randolph Street, for the Office of the Chief Judge and the Clerk of the Circuit Court personnel.



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Reason: This proposed system will leverage the County's existing telecommunication networks for access to required applications and voice capabilities to perform their business missions more efficiently and effectively at a lower cost after the payback term of this initial investment. The County has standardized on Avaya, Inc. equipment.

Estimated Fiscal Impact: \$15,000.00 - (715/335-570 Account). Grant funded amount: \$60,000.00 - (778-570 Account). One time purchase. Requisition No. 50090010.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS**

**CONTRACT RENEWAL**

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-1417 with Compuware Corporation, Detroit, Michigan, for the annual maintenance for the File-Aid for Multiple Virtual Storage (MVS), and XPEDITER CICS/TSO software to include processor upgrade fees. This software is a maintenance tool for programmers that automates the file maintenance process and a programming debugging tool.

Reason: This proprietary software is only available from this vendor.

Estimated Fiscal Impact: \$59,913.00. Contract period: June 1, 2005 through May 31, 2006. (012-441 Account). Requisition No. 50120026.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**CONTRACT AMENDMENT**

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting to amend a prior authorization to enter into a contract with PeopleSoft USA, Inc., Palatine, Illinois, which was authorized by the Board on March 1, 2005, for the annual software maintenance services for the Financial Management Information System (FMIS). Amend the prior authorization to provide for the renewal of the existing Contract No. 00-41-1038 and amend to change the company name from J.D. Edwards to PeopleSoft USA, Inc.



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Reason: PeopleSoft USA, Inc. has acquired J.D. Edwards and is the only vendor that can provide maintenance for this proprietary software.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Director of the Department for Management of Information Systems be approved. **The motion carried unanimously.**

**OFFICE OF THE MEDICAL EXAMINER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the burial and cartage of indigent cases.

Contract period: August 7, 2005 through August 6, 2007. (259-237 Account). Requisition No. 52590052.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OAK FOREST HOSPITAL OF COOK COUNTY**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of liquid oxygen for Oak Forest Hospital of Cook County.

Contract period: November 1, 2005 through October 31, 2007. (898-360 Account). Requisition No. 58980454.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT RENEWAL**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 03-45-799 with Abbott Laboratories, Diagnostics Division, Abbott Park, Illinois, for the purchase of reagents and controls for vendor provided analyzers for Oak Forest Hospital of Cook County.

Reason: Abbott Laboratories, Diagnostics Division is the only manufacturer and distributor of reagents and controls for the Axsym and TDX analyzers. Additionally, testing is required for both phenytoin and free phenytoin. Abbott Laboratories, Diagnostics Division is the only manufacturer of free phenytoin for the Axsym Analyzer.

Estimated Fiscal Impact: \$250,000.00 (\$125,000.00 per year). Contract period: July 1, 2005 through June 30, 2007. (898-365 Account). Requisition No. 58980426.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

**Commissioner Suffredin voted "present" on the above item.**

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**PROPOSED RESOLUTION**

Transmitting a Communication, dated April 13, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: William R. Valentino  
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding Mr. Valentino's application for Class 8 property tax incentive for your consideration.

Mr. Valentino requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. The Resolution is required so that the company can complete its application to the Assessor of Cook County.

Mr. Valentino's application for Class 8, the ordinance of the Village of South Holland, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from William R. Valentino and the ordinance from the Village of South Holland for an abandoned commercial facility located at 100 West 168th Street, South Holland, Cook County, Illinois, Property Index Number 29-21-401-049-0000; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months at the time of application, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to Mr. Valentino for an abandoned commercial facility located at 100 West 168th Street, South Holland, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 270978). **The motion carried unanimously.**

### **PROVIDENT HOSPITAL OF COOK COUNTY**

#### **CONTRACT**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Dictaphone Corporation, Chicago, Illinois, for maintenance and repair of the automated dictation system for Provident Hospital of Cook County.

Reason: Dictaphone Corporation is the manufacturer and only known source of maintenance and repair services for the existing automated dictation system owned by Provident Hospital of Cook County.

Estimated Fiscal Impact: \$96,505.00 (Year One - \$32,168.33; Year Two - \$32,168.33; and Year Three - \$32,168.34). Contract period: June 1, 2005 through May 31, 2008. (891-441 Account). Requisition No. 58910299.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**REAL ESTATE MANAGEMENT DIVISION**

**REAL ESTATE MATTERS**

Transmitting a Communication, dated April 12, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the renewal of the third amendment to lease between the County of Cook and Jonette Product Enterprises, Ltd. as tenant, located at 118 North Clark Street, 10th floor, Chicago, Illinois. The tenant has occupied the premises for the past ten years as a snack shop providing needed service to Cook County and City of Chicago employees, as well as the general public.

Lessor:	County of Cook
Lessee:	Jonette Product Enterprises, Ltd.
Using Agency:	County Building, 10th floor, snack shop, Chicago, Illinois 60602
Term:	February 1, 2005 to January 31, 2008
Cancellation:	30 days, Lessor
Space Occupied:	510 square feet

Monthly Base Rent	Annual Base Rent
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\$900.00	\$10,800.00
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The Lessee shall pay the Lessor 4% commission rate of the gross sales minus sales tax per month.

The tenant has met Cook County insurance requirements.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Daley, moved that the third amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated April 13, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the Installment Payment Agreement between the County of Cook, as Landlord and Eun Young Shin, sole proprietor, d/b/a Ace Shoe Clinic as Tenant. The Tenant is in arrears in the amount of \$11,200.87 under its lease dated September 20, 2001, for premises on the pedway level of the Cook County Administration Building, 69 West Washington Street. The Office of the State's Attorney collection efforts resulted in the Tenant agreement to pay the arrearage in full over a ten-month period through monthly installment payments of \$1,120.09. The Tenant will continue to make all payments due under the lease.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Daley, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**

**GRANT APPLICATION**

Transmitting a Communication, dated April 12, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
JACK KELLY, Chief Financial Officer

requesting authorization to apply for a grant in the amount of \$26,004.48 from the Illinois Department of Transportation, Division of Traffic Safety. The purpose of this grant is to provide funds to hire back officers during the Click It or Ticket mobilization enforcement period. During this period certified officers working overtime will conduct enforcement zones daily in support of Illinois, occupant protection laws.

There is no in-kind match required for this grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$26,004.48. Funding period: May 23, 2005 through June 5, 2005.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair of vehicles operated by the Sheriff's Office for Zones 1-8.

Contract period: June 29, 2005 through June 28, 2007. (211-444 Account). Requisition Nos. 52110530, 52110531, 52110532, 52110533, 52110534, 52110535, 52110536 and 52110537.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$1,800,000.00, Contract No. 03-51-624 Rebid with Chicago United Industries, Ltd., Chicago, Illinois, for a fleet management system (gasoline).

Board approved amount 10-07-03:	\$4,163,900.00
Increase requested:	<u>1,800,000.00</u>
Adjusted amount:	\$5,963,900.00

Reason: This increase is necessary due to the increase in the price of gasoline. The expiration date of the current contract is October 6, 2005.

Estimated Fiscal Impact: \$1,800,000.00. (211-445 Account).

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

**Commissioner Quigley voted "present" on the above item.**

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT AWARD**

Transmitting a Communication, dated April 7, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$459,645.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide funding for the Sexual Assault/Domestic Violence Prosecution Coordination Program. The Sexual Assault/Domestic Violence Prosecution Coordination Program is, in essence, the combination of four grants that were previously separate. The four separate programs were: Sex Offender Prosecution Program, Chicago Response, Domestic Violence Resource Center, and Domestic Violence Suburban Coordinator. By combining these programs into one Violence Against Women program, the State's Attorney's Office will be able to better utilize staff and resources to effectively address the combined issues of sexual assault and domestic violence. In addition, the combined program will allow for more efficient administration and oversight of the various components of the program. The Program will dedicate three (3) assistant state's attorneys, four (4) investigators, two (2) victim specialists, one (1) resource specialist and one (1) administrative support staff.

This grant requires that the office match one dollar for each three dollars of federal funding. The match commitment for this program will be the salary and fringe benefits of two existing staff people as well as a cash match that will fund two positions.

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This grant does not require an application process, the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$312,248.00 [\$121,287.00 – (250-110 Account); \$37,746.00 - (250-170/179 Accounts); and \$153,215.00 - (250-818 Account)]. Grant Award: \$459,645.00. Funding period: December 6, 2004 through December 5, 2005.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**PENDING LITIGATION**

Transmitting a Communication, dated April 13, 2005 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

- 1 Lottie Newsome v. County of Cook, Case No. 03-L-7107 (originally filed as Case No. 98-L-6111)

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Litigation Subcommittee. (Comm. No. 270965). **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

ADRIENNE D. MEBANE, Chief of Staff, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities (TASC), Inc., Chicago, Illinois, for the State's Attorney's Drug Abuse Program, a drug diversion and education program for non-violent adult drug offenders with limited criminal backgrounds.

Reason: TASC has been involved in the State's Attorney's Drug Abuse Program since 1995. As the designated state agency for court treatment programs as condition of probation, TASC is uniquely qualified to act as an intermediary between the court system and the treatment community. By contracting with TASC to administer this program, there is a consistency between the State's Attorney Office's intervention program and the various court mandated programs available throughout the system. Given TASC's long history with this program, renewal of this contract will ensure continuity of service to participants. TASC has consistently met or exceeded all performance goals under previous contracts for this program.

Estimated Fiscal Impact: \$702,000.00. Contract period: December 1, 2004 through November 30, 2005. (250-260 Account). Requisition No. 52500009.



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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**VILLAGE OF RIVERDALE**

**NO CASH BID REQUEST**

Transmitting a Communication, dated April 21, 2005 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ZENOVIA G. EVANS, President, Village of Riverdale

Re: Village of Riverdale, No Cash Bid Program Application

The purpose of this letter is to inform you of the Village of Riverdale's desire to participate in the Cook County no cash bid program. The Village of Riverdale is interested in acquiring certain commercial properties located within Riverdale that are delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the properties listed on the submitted Exhibit A. The Village of Riverdale plans to use these properties for commercial re-development in order to expand its tax revenues. Currently, there is no third party applicant.

As part of our application, we have submitted all the information that is required by the Cook County Board of Commissioners to enable the Village of Riverdale to participate in this program. Also, the Village of Riverdale has retained the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

1. Certified copy of Resolution passed by the Board of Trustees of the Village of Riverdale; and
2. Photographs of the property; and
3. Current title search; and
4. Sidwell map.

**VILLAGE OF RIVERDALE**

**PROPERTY INDEX NUMBERS**

29-04-407-015-0000  
29-04-407-016-0000  
29-04-407-017-0000  
29-04-407-019-0000  
29-04-407-020-0000

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Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee (Comm. No. 270975). **The motion carried unanimously.**

**VILLAGE OF SOUTH CHICAGO HEIGHTS**

**NO CASH BID REQUEST**

Transmitting a Communication, dated April 21, 2005 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DAVID OWEN, Mayor, Village of South Chicago Heights

Re: Village of South Chicago Heights, No Cash Bid Program Application

The purpose of this letter is to inform you that the Village of South Chicago Heights desires to participate in the Cook County no cash bid program. The Village of South Chicago Heights is interested in acquiring a certain commercial property located within South Chicago Heights that is delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the property listed below (in chart). The Village of South Chicago Heights plans to use this property for future development in order to expand its tax revenues. Currently, there is no third party applicant.

The submitted application contains all the information that is required by the Cook County Board of Commissioners to enable the Village of South Chicago Heights to participate in this program. Also, the Village of South Chicago Heights has retained the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

1. Certified copy of Resolution requesting the No Cash Bid process; and
2. Photograph of the vacant parcel; and
3. A Sidwell Map of the area; and
4. Thompson abstract tract search.

**VILLAGE OF SOUTH CHICAGO HEIGHTS**

**PROPERTY INDEX NUMBER**

32-33-101-027-0000

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Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee (Comm. No. 270976). **The motion carried unanimously.**

**VILLAGE OF SOUTH HOLLAND**

**NO CASH BID REQUEST**

Transmitting a Communication, dated April 21, 2005 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DON A. DEGRAFF, President, Village of South Holland.

Re: Village of South Holland, No Cash Bid Program Application

The purpose of this letter is to inform you that the Village of South Holland desires to participate in the Cook County no cash bid program. The Village of South Holland is interested in acquiring certain commercial property located within South Holland that is delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the above-referenced property. The Village of South Holland plans to use this property for commercial re-development in order to expand its tax revenues. Currently, there is no third party applicant.

As part of this request, the application contains all the information that is required by the Cook County Board of Commissioners to enable the Village of South Holland to participate in this program. Also, the Village of South Holland has retained the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

1. Certified copy of Resolution passed by the Board of Trustees of the Village of South Holland; and
2. Photograph of the vacant parcel; and
3. A Sidwell Map of the area; and
4. Thompson abstract tract search.

**VILLAGE OF SOUTH HOLLAND**

**PROPERTY INDEX NUMBER**

29-21-402-029-0000

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Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee (Comm. No. 270977). **The motion carried unanimously.**

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**BID OPENING**

April 26, 2005

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, April 26, 2005 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

FORREST CLAYPOOL, Cook County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
04-85-878	Furnish and install digital printing press	Clerk of the Circuit Court
05-15-022H1 Rebid	Catheters	Bureau of Health Services
05-54-75 Rebid	Fruit juices	Stroger Hospital of Cook County
05-53-89 Rebid	Diesel fuel oil	Stroger Hospital of Cook County
05-84-153	Hewlett Packard toner cartridges and printer supplies	Department of Office Technology
05-73-172	Maintenance and repair of wheelchairs and stretchers	Provident Hospital of Cook County
05-72-178	Maintenance and repair of pneumatic tube system	Provident Hospital of Cook County
05-73-198	Adult and pediatric, in-line blood/fluid warming sets with bubble trap/gas vent with vendor provided warming units	Stroger Hospital of Cook County
05-72-205	Custom made orthotics	Stroger Hospital of Cook County
05-73-214	Patient wearing apparel	Oak Forest Hospital of Cook County
05-54-253	Ballast supplies	Department of Facilities Management

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-84-316	Various offset paper	Department of Central Services
05-73-317	Arlington Scientific ASI 5000 syphilis testing kits	Cermak Health Services of Cook County
05-73-327	Language interpreter services	Circuit Court of Cook County, Office of the Chief Judge
05-84-329	Miscellaneous furniture	Sheriff's Department of Community Supervision and Intervention
05-53-331	Department of Corrections Division III and IV security improvements	Office of Capital Planning and Policy
05-84-333	Printing of warrant and tax judgement book binders	County Clerk's Office
05-53-342	Elevator maintenance and repair	Various Cook County Facilities
05-15-442H Rebid	Thermodilution catheters	Bureau of Health Services

**HIGHWAY BIDS**

<u>BID</u>	<u>SECTION</u>
Group 1 - 2005: East River Road/Bender Road relocated, Ballard Road to Central Road; and Central Road, 0.46 miles east of Barrington Road to Freeman Road	04-W7840-04-RS 04-A6107-04-RS
167th Street, Will/Cook County Line to 96th Avenue (La Grange Road - U.S. 45)	01-B5919-03-RS

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By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated May 3, 2005 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Aunt Martha's Youth Service Center  
Agreement  
Contract No. 04-42-873**

For Syphilis Elimination Professional Services, for the Department of Public Health, for the contract sum of \$28,889.00, for a period of seven and a half (7-1/2) months, as authorized by the Board of Commissioners 9/21/04.

**Engineered Security Systems, Inc.  
Agreement  
Contract No. 05-45-309**

For Conduit and Communications Installation, for the Clerk of the Circuit Court, for the contract sum of \$185,000.00, as authorized by the Board of Commissioners 3/23/04.

**Hachmeister Associates, Ltd.  
d/b/a Unety Management Consultants  
Agreement  
Contract No. 05-45-354**

For Data Capture/Browser Based Access Upgrade, for the Clerk of the Circuit Court, for the contract sum of \$250,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/15/05.

**Radio Disney, Chicago, LLC  
Agreement  
Contract No. 05-45-325**

For a Tobacco Prevention Program, for the Department of Public Health, for the contract sum of \$35,000.00, for a period of six (6) months, as authorized by the Board of Commissioners 1/20/05.

**Roula Associates Architects, Chtd.  
Agreement  
Contract No. 05-43-405**

For Kitchen/Cafeteria Renovation Project Consulting Services, for the Office of Capital Planning and Policy, for the contract sum of \$205,000.00, as authorized by the Board of Commissioners 2/1/05.

**Ventana Medical Systems, Inc.  
Agreement  
Contract No. 05-45-264**

For Antibodies and Reagents, for Stroger Hospital of Cook County, for the contract sum of \$276,900.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/5/05.

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**All Printing & Graphics, Inc.**  
**Contract**  
**Contract No. 04-84-872 Rebid**

For Printing of Personal Issue Tickets for the City of Chicago, as required for use by the Clerk of the Circuit Court, for the contract sum of \$76,800.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/15/05. Date of Bid Opening 3/10/05. Date of Board Award 4/19/05.

**Ambulance Transportation, Inc.**  
**Contract**  
**Contract No. 05-72-220**

For Ambulance Services, as required for use by the Bureau of Health Services, for the contract sum of \$4,082,378.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 2/24/05. Date of Bid Opening 3/22/05. Date of Board Award 4/19/05.

**Barton-Carey Medical Products, Inc.**  
**Contract**  
**Contract No. 05-73-200**

For Custom Made Burn Garments, as required for use by Stroger Hospital of Cook County, for the contract sum of \$104,904.37. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/15/05. Date of Bid Opening 3/10/05. Date of Board Award 4/19/05.

**Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)**  
**Contract**  
**Contract No. 05-72-238**

For Radiopharmaceuticals, as required for use by the Bureau of Health Services, for the contract sum of \$1,585,556.93. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/8/05. Date of Bid Opening 3/22/05. Date of Board Award 4/19/05.

**Ekla Corporation**  
**Contract**  
**Contract No. 05-72-202**

For Occupational and Physical Therapy Patient Appliance Supplies, (e.g., Philadelphia and Miami J. specialized semi-rigid immobilizer cervical collars and other patient appliances, etc.), as required for use by Stroger Hospital of Cook County, for the contract sum of \$79,483.30. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/2/05. Date of Bid Opening 3/22/05. Date of Board Award 4/19/05.

**Finer Foods, Inc.**  
**Contract**  
**Contract No. 05-54-169 Rebid**

For Dry Goods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$315,287.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/18/05. Date of Bid Opening 3/10/05. Date of Board Award 4/19/05.



**Honeywell International  
Contract  
Contract No. 05-72-78 Rebid**

For Honeywell HVAC and Security System Repairs, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$109,450.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/4/05. Date of Bid Opening 3/22/05. Date of Board Award 4/19/05.

**Howard Medical Company  
Contract  
Contract No. 05-72-208**

For Occupational and Physical Therapy Supplies, (heel cushions/foot supports, etc.), as required for use by Stroger Hospital of Cook County, for the contract sum of \$53,431.30. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/2/05. Date of Bid Opening 3/22/05. Date of Board Award 4/19/05.

**Johnson Pipe & Supply Company  
Contract  
Contract No. 05-72-138 Rebid**

For Steamfitter Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$131,951.43. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/31/05. Date of Bid Opening 2/24/05. Date of Board Award 4/19/05.

**Johnson Pipe & Supply Company  
Contract  
Contract No. 05-85-135**

For Saw and Saw Blade Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$84,938.96. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/31/05. Date of Bid Opening 2/24/05. Date of Board Award 4/19/05.

**McMahon Food Corporation  
Contract  
Contract No. 05-54-145 Rebid**

For Milk Products, as required for use by Stroger Hospital of Cook County, for the contract sum of \$164,109.57. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/2/05. Date of Bid Opening 3/22/05. Date of Board Award 4/19/05.

**Mensik's Fleet Maintenance  
Contract  
Contract No. 05-82-62**

For Automotive Maintenance and Repair, as required for use by the Adult Probation Department, for the contract sum of \$97,684.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/14/05. Date of Bid Opening 2/8/05. Date of Board Award 4/19/05.

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**Merchants Rent A Car, Inc.**  
**Contract**  
**Contract No. 05-84-72**

For Van Rental, as required for use by the Treasurer's Office, for the contract sum of \$21,804.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/24/05. Date of Bid Opening 3/10/05. Date of Board Award 4/19/05.

**Northwestern Pharmaceutical & Supply Corporation**  
**Contract**  
**Contract No. 05-73-74**

For a Video Colposcope with Teaching Scope, Digital Camera and Diagnostic Quality Video Chain System, as required for use by Stroger Hospital of Cook County, for the contract sum of \$23,740.00. Date Advertised 12/13/04. Date of Bid Opening 1/11/05. Date of Board Award 4/19/05.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 05-72-67 Rebid**

For Angioplasty Catheters, Guidewires, and Inflation Devices, as required for use by Stroger Hospital of Cook County, for the contract sum of \$117,990.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/18/05. Date of Bid Opening 3/10/05. Date of Board Award 4/19/05.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 05-72-270**

For Medical Grade Gases and Lease of Cryogenic Vessel and Manifold Equipment, as required for use by Stroger Hospital of Cook County, for the contract sum of \$1,565,561.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 3/2/05. Date of Bid Opening 3/22/05. Date of Board Award 4/19/05.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 05-73-237**

For Rapid Bacterial and Fungal Identification Kits, as required for use by Stroger Hospital of Cook County, for the contract sum of \$99,015.02. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/2/05. Date of Bid Opening 3/22/05. Date of Board Award 4/19/05.

**Commissioner Hansen voted "no" on the above item.**

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 05-73-201**

For Serology Laboratory Supplies, as required for use by Stroger Hospital of Cook County, for the contract sum of \$35,669.92. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/2/05. Date of Bid Opening 3/22/05. Date of Board Award 4/19/05.

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**PWS Environmental, Inc.  
Contract  
Contract No. 05-84-215**

For Pressure Washing and Flushing Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$136,650.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/2/05. Date of Bid Opening 3/22/05. Date of Board Award 4/19/05.

**Transolutions, Inc.  
Contract  
Contract No. 05-85-63**

For Transcription Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$912,800.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 2/3/05. Date of Bid Opening 3/10/05. Date of Board Award 4/19/05.

**W.W. Grainger, Inc.  
Contract  
Contract No. 04-54-869 Rebid**

For Solid State Variable Frequency Drives, as required for use by the Department of Facilities Management, for the contract sum of \$70,500.10. Date Advertised 2/15/05. Date of Bid Opening 3/10/05. Date of Board Award 4/19/05.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Hansen voted "no" on Contract No. 05-73-237 with Progressive Industries, Inc.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

April 26, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Hansen, Commissioners Butler, Claypool, Collins, Daley, Gorman, Maldonado, Murphy, Sims, Steele and Suffredin (11)

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Absent: Vice Chairman Moreno, Commissioners Goslin, Peraica, Quigley, Silvestri and President Stroger (6)

Also

Present: John W. Davis - Director, Real Estate Management Division; Wally S. Kos - Superintendent of Highways; Kiran Patel - Engineer, Highway Department; and Michael Griffin, Bureau Chief, Highway Department

Ladies and Gentlemen:

Your Committee on Roads and Bridges of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, April 26, 2005 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

270729 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, transmitting a Communication, dated March 23, 2005:

respectfully requesting permission to discuss the following matter with the Board of Commissioners or the appropriate committee thereof, pursuant to County Ordinance 95-O-07 regarding acquisition of real estate.

1. 88th/86th Avenue,  
111th Street to 103rd Street  
in the City of Palos Hills  
Section: 01-W3016-02-FP  
Plat: 964  
Tract: 16-04

**Note: This item was also referred to the Real Estate Subcommittee. (See Comm. No. 270728).**

Commissioner Maldonado noted the huge differences in the value of compensation amounts which the two appraisers quoted.

Kiran Patel, Engineer for the Highway Department, noted that the first appraisal used residential value of compensation. The second appraisal used vacant land comparables from surrounding communities.

Wally S. Kos, Superintendent of the Highway Department stated that the first license appraiser used vacant properties to determine comparables and the parcel includes a large church; the second license appraiser used comparables of developed properties within the area.

Commissioner Maldonado asked whether the parcel is improved or unimproved.

Superintendent Kos replied that the parcel is improved.

Commissioner Gorman reiterated that the two different appraisers are large in variation. The County had to distinguish between developed property appraisals versus undeveloped property appraisals. That would explain the large discrepancy between the eight dollars per square footage and the one dollar and fifty cents per square footage.

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Superintendent Kos replied that whenever there are two appraisals, the Highway Department accepts the highest appraisal. However, if there is a large difference as in this appraisal, the Highway Department utilizes a review appraiser who is not associated with the two certified appraisers who conduct the review for the Highway Department. Superintendent Kos further stated that the Highway Department does not have a certified appraiser on staff.

Chairman Hansen asked for the names of the three appraisers.

Superintendent Kos replied that the three appraisers are Ronald S. Lipman, Jennifer L. Dounias and the Review Appraiser, Charles A. Southcomb.

Commissioner Collins inquired about the acreage of land the Highway Department is purchasing.

Superintendent Kos replied that the roadway has one lane in each direction. The proposed scope is to remove and replace the roadway with three lanes, one lane in each direction and a center turning lane that will widen the roadway. Additionally, the Highway Department is installing curbs and gutters. The parcel of land in Palos Hills has dips, valleys, ravines and thirty-three feet of right-of-way by township dedication from one hundred years ago. The Highway Department is acquiring twenty feet of land in this particular area.

Commissioner Collins voiced concern about the cost of the parcel.

Superintendent Kos reiterated that the value of the twenty feet of land was determined by the appraisers. The Review Appraiser concurred with the appraisal amount of \$72,000. The compensation was evaluated and the parcel is slightly less than three acres. The Highway Department is purchasing .15 of an acre which is approximately one sixth of an acre. Along the frontage are trees, scrubs, fancy gate works, bricks, and light fixtures to highlight and illuminate the driveways. The cost of the property includes damages that will be incurred for removal of trees, scrubs, fancy gate works, bricks and driveways in a residential area.

**Commissioner Daley, seconded by Commissioner Murphy, moved the approval of Communication No. 270729. The motion carried.**

**Commissioner Butler moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.**

Respectfully Submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

May 3, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 270730 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W3720-01-GP. Narragansett Avenue, 79th Street to 77th Street in the City of Burbank. Final adjustment of quantities and new item. \$659.49 (Addition).
- 270731 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-A5016-03-BR. Lake-Cook Road at the Wisconsin Central Railroad in the Villages of Buffalo Grove and Wheeling. Final adjustment of quantities and new items. \$177,702.40 (Deduction).
- 270732 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-8PVMK-27-GM. Pavement markings - 2004. Final adjustment of quantities. \$62,936.02 (Deduction).

**Vice Chairman Moreno, seconded by Commissioner Murphy, moved approval of the changes in plans and extra work described in Communication Nos. 270730, 270731 and 270732. The motion carried.**

**SECTION 2**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

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Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1) Crawford Avenue (Pulaski Road),  
159th Street to 147th Street  
Section: 04-W4310-03-RP  
in the Village of Midlothian and the City of Markham  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Greco Contractors, Inc.  
\$2,617,100.83

- 2) Group 2-2005:  
Ridgeland Avenue Bridge Repairs  
Over the Cal-Sag Channel  
Francisco Avenue Bridge Repairs  
Over the Cal-Sag Channel  
Sections: 01-W3714-04-BR and 01-W9513-04-BR  
in the Villages of Worth and Palos Heights  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: FHP Tectonics Corporation  
\$1,839,077.50

**Vice Chairman Moreno moved approval of the above awarded contracts. Seconded by Commissioner Murphy, the motion carried.**

**Commissioner Silvestri moved to adjourn. Seconded by Commissioner Claypool, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges are approved and adopted. **The motion carried unanimously.**



**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

May 3, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

210548     DOCKET #6523 - KINGSPORT, INC., Owner, P.O. Box 948, Orland Park, Illinois 60462, Application No. (SU-97-02;Z97014). Submitted by David B. Sosin, Attorney at Law, 11800 South 75th Avenue, Suite 300, Palos Heights, Illinois 60463. Seeking a SPECIAL USE in the R-3 Single Family Residence District for a Planned Unit Development in Section 7 of Orland Township. Property consists of approximately 40 acre tract of land located approximately 1200 feet east of Will Cook Road and approximately 1280 feet south of 143rd (via private entrance/easement) in Orland Township. Intended use: A 24-lot single family Planned Unit Development. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

**Commissioner Gorman, seconded by Commissioner Peraica, moved the approval of Communication No. 210548. The motion carried.**

**SECTION 2**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

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- 242535     DOCKET #7131 - HOME WERKS, Owner, as Contract Purchaser from Walter and Maureen Zuschlag, 2208 Midwest Road, Oak Brook, Illinois, Application (No. A-21-04; Z01040). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Residence District for a Planned Unit Development (if granted under companion SU-21-10) in Section 35 of Lemont Township. Property consists of approximately 68 acres located at the north side of 131st Street approximately 1,320 feet west of Bell Road in Lemont Township. Intended use: Residential and commercial uses. Recommendation: That application be granted an extension of time.
- 242536     DOCKET #7132 - HOME WERKS, Owner, as Contract Purchaser from Walter and Maureen Zuschlag, 2208 Midwest Road, Oak Brook, Illinois, Application (No. SU-21-10; Z01041). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE in the R-5 Single Family Residence District (if granted under companion A-21-04) for a Preliminary Planned Unit Development of 140 single family homes, in Section 35 of Lemont Township. Property consists of approximately 68 acres located on the north side of 131st Street approximately 1,320 feet west of Bell Road in Lemont Township. Intended use: Development of 140 single family homes on lot sizes not less than 12,500 square feet. Recommendation: That application be granted an extension of time.

The Zoning Board of Appeals recommended to the Cook County Board of Commissioners that the extension of time be granted to June 18, 2006 on the above applications.

**Commissioner Gorman, seconded by Commissioner Peraica, moved to concur with the recommendation that the extensions of time be granted in Communication Nos. 242535 and 242536. The motion carried.**

### SECTION 3

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

- 267275     DOCKET #7745 - AZZAM ALNINDI, Owner, 3021 West 131st Street, Blue Island, Illinois 60406, Application (No. SU-04-10; Z04115). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE, in the I-3 Intensive Industrial District for the towing and storage of operable and inoperable cars and vehicles and a trailer to be used as the business office in Section 36 of Worth Township. Property consists of .60 of an acre located at the southeast corner of 131st Street and Brayton Avenue. Intended use: A trailer, towing, storage of cars and vehicles. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said applications be granted subject to conditions as stated in the findings.

**Commissioner Peraica, seconded by Commissioner Butler, moved the approval of Communication No. 267275. The motion carried.**

**05-O-26  
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE  
LOCATED IN WORTH TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Worth Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-5 Single Family Residence District; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7745 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That a Special Use for Unique Use for towing and storage of operable and inoperable cars and vehicles and a trailer to be used as the business office in the I-3 Intensive Industrial District be granted.

**LEGAL DESCRIPTION**

Lots 7, 8, 9, 10, 11, 12, 13 and 14 in Sheldon's Add. to Blue Island, being a subdivision of part of Lot 1 in Lorinda Marr's Subdivision of Lot 2 in the subdivision of that part of the Southwest 1/4 and the South 1/2 of the Northwest 1/4 of Section 36, Township 37 North, Range 13, East of the Third Principal Meridian, lying South of the Calumet Feeder said part of Lot 1, being all that part lying South of the North line of the Southwest 1/4 of Section 36 in Cook County, Illinois.

commonly described as approximately 0.60 acre, located at the Southeast corner of 131st Street and Brayton Avenue in Worth Township.

**Section 2:** That the Special Use for Unique Use located in the I-3 Intensive Industrial District as mentioned in Section 1 of this Ordinance is hereby authorized.

**Section 3:** That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

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Approved and adopted this 3rd day of May 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**SECTION 4**

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use and a Variance on certain properties described therein:

268663     DOCKET #7809 - ANTHONY F. PALMERIN, JR., Owner, 4958 South Latrobe Avenue, Chicago, Illinois 60638, Application (No. SU-04-15; Z04189). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE, in the R-5 Single Family District for a single family residence with accessory structures and with a storefront grocery store (all existing) with companion Variance for setback issues in Section 9 of Stickney Township. Property consists of .09 of an acre located at the northwest corner of Latrobe Avenue and 50th Street in Stickney Township. Intended use: A single family residence with storefront grocery store. Recommendation: That application be granted.

268664     DOCKET #7787 - ANTHONY F. PALMERIN, JR., Owner, 4958 South Latrobe Avenue, Chicago, Illinois 60638, Application (No. V-04-164; Z04190). Submitted by same. Seeking a VARIANCE, in the R-5 Single Family District to reduce on the principal structure the front yard setback from the minimum required 30 feet to 0 feet; to reduce corner side yard setback from the minimum required 15 feet to 0 feet; to reduce the right interior side yard setback from the minimum required 10 to 5 feet (all existing); to reduce accessory structure setbacks on the right interior side yard setback from the minimum required 10 feet to 0 feet for the pool; for the new detached garage to reduce corner side yard setback from the minimum required 15 feet to 0 feet; to reduce rear yard setback from the minimum required 3 feet to 0 feet and to reduce right interior side yard setback from the minimum required 10 feet to 2 feet with the companion Special Use, Unique Use (SU-04-15) for a single family residence, accessory structures and a storefront grocery store all existing in Section 9 of Stickney Township. Property consists of .09 of an acre located at the northwest corner of Latrobe Avenue and 50th Street in Stickney Township. Intended use: A single family residence with storefront grocery store. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said applications were referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said applications be granted subject to conditions as stated in the findings.

**Commissioner Peraica, seconded by Vice Chairman Steele, moved the approval of Communication Nos. 268663 and 268664. The motion carried.**

**05-O-27  
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE  
LOCATED IN STICKNEY TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use and a Variation permit in the R-5 Single Family Residence District; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #7809 and #7787 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use and a Variation permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**Section 1:** That a Special Use for Unique Use in the R-5 Single Family Residence District for a single family residence with accessory structures and a storefront grocery store (all existing) and a Variation to reduce the front yard setback from 30 feet to 0 feet; reduce the corner side yard setback from 15 feet to 0 feet; reduce the right interior side yard setback from 10 feet to 5 feet (all existing); to reduce accessory structure setbacks on right interior side yard from 10 feet to 0 feet for pool (existing); reduce corner side yard set back from 15 feet to 0 feet for new detached garage (existing slab); reduce rear yard setback from 3 feet to 0 feet and reduce right interior side yard setback from 10 feet to 2 feet be granted.

**LEGAL DESCRIPTION**

Lot 20 in Block 7 in resubdivision of Blocks 1 to 8 (except Lot 4 in Block 3 & Lot 3 in Block 8) in Arda a subdivision of Lots 2 & 5 in Syndacker's partition of the East 1/2 of the Northwest 1/4 of Section 9, Township 38 North, Range 13, East of the Third Principal Meridian, in Cook County.

commonly described as 0.09 acre, located at the Northwest corner of Latrobe Avenue and 50th Street in Stickney Township.

**Section 2:** That the Special Use for Unique Use and Variation located in the R-5 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

**Section 3:** That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

JOURNAL OF PROCEEDINGS FOR MAY 3, 2005

Approved and adopted this 3rd day of May 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**SECTION 5**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

270954 DOCKET #7826 - R. DOPPECT, Owner, Application: Variation to reduce front yard setback from 15 feet to 2 feet (existing) and reduce right interior side yard setback from 15 feet to 5 feet (existing) for an on-premise advertising pole sign (attaching a new sign to the existing pole) in the C-8 Intensive Commercial District. The subject property consists of approximately 0.98 of an acre, located on the northwest side of Rand Road, approximately 435 feet southeast of Lake-Cook Road in Palatine Township. Recommendation: That application be granted.

Conditions: None

Objectors: None

270955 DOCKET #7833 - T. KELLY, Owner, Application: Variation to combine two (2) lots into one (1); reduce lot area from 40,000 square feet (requirement for well and septic) to 30,000 square feet for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.69 of an acre, located on the southeast corner of 207th Street and Gardner Avenue in Bloom Township. Recommendation: That application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16251

270956 DOCKET #7843 - B. & J. HOLMSTROM, Owners, Application: Variation to reduce right interior side yard setback from 15 feet to 9 feet for a proposed attached garage and 2nd story addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.69 of an acre, located on the east side of Monitor Avenue approximately 495 feet south of 127th Street in Worth Township. Recommendation: That application be granted.

Conditions: None

Objectors: None



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- 270957 DOCKET #7844 - G. & E. KLIMA, Owners, Application: Variation to reduce left interior side yard setback from 10 feet to 6 feet; reduce right interior side yard setback from 10 feet to 4 feet (existing) for a proposed garage addition to principal; reduce left interior side yard setback from 10 feet to 7.5 feet (existing); and reduce rear yard setback from 5 feet to 2.4 feet (existing) on the detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.19 of an acre, located on the north side of 75th Street, approximately 50 feet west of Nottingham Avenue in Stickney Township. Recommendation: That application be granted.

Conditions: None

Objectors: None

- 270958 DOCKET #7845 - B. OSTROWSKI, Owner, Application: Variation to increase the floor area ratio from .40 to .47; reduce front yard setback from 20 feet (at 20%) to 15 feet; reduce corner side yard setback from 15 feet to 10 feet; reduce left interior side yard setback from 10 feet to 5 feet; and reduce rear yard setback from 40 feet to 30 feet for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the northeast corner of Manor Lane and Bryn Mawr Avenue in Norwood Park Township. Recommendation: That application be granted.

Conditions: None

Objectors: None

- 270959 DOCKET #7846 - S. LAPAN, Owner, Application: Variation to increase fence and gate from 3 feet to 6.5 feet (fence) and 8 feet (gate) in front yard in the R-4 Single Family Residence District. The subject property consists of approximately 0.58 of an acre, located on the south side of Oak Avenue, approximately 300 feet west of Western Avenue in Northfield Township. Recommendation: That application be granted.

Conditions: That a decorative rod iron fence be installed.

Objectors: None

- 270960 DOCKET #7848 - J. CORDOVA, Owner, Application: Variation to reduce front yard setback from 30 feet to 24 feet (existing); and reduce right interior side yard setback from 10 feet to 7 feet (existing detached accessory structure) for a dormer only in the R-5 Single Family Residence District. The subject property consists of approximately 0.22 of an acre, located on the east side of Alta Street, approximately 60 feet south of Wellington Avenue in Leyden Township. Recommendation: That application be granted.

Conditions: None

Objectors: None



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- 270961 DOCKET #7849 - SCHOOL DISTRICT #211, Owner, Application: Variation to reduce lot area from 40,000 square feet (requirement for well and septic) to 22,207 square feet (existing) and reduce lot width from 150 feet to 100 feet (existing) for a new single family residence being built through the building trade program by high school students with supervision by a professional tradesmen in the R-5 Single Family Residence District. The subject property consists of approximately 0.51 of an acre, located on the south side of Wise Road approximately 190 feet east of Springfield Road in Schaumburg Township. Recommendation: That application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16417

- 270962 DOCKET #7851 - E. & L. JACOBSON, Owners, Application: Variation to reduce lot area from 40,000 square feet to 20,000 square feet (existing); and reduce lot width from 150 feet to 100 feet for an addition to an existing single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the east side of Greenwood Court, approximately 200 feet south of Blackhawk Drive in Schaumburg Township. Recommendation: That application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16355

- 270963 DOCKET #7852 - L. A. DEVELOPMENT, Owner, Application: Variation to reduce lot area from 10,000 square feet to 6,596 square feet (existing) for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately .15 of an acre, located on the east side of Hyde Park Avenue, approximately 100 feet north of Montana Street in Leyden Township. Recommendation: That application be granted.

Conditions: None

Objectors: None

**Commissioner Goslin, seconded by Commissioner Butler, moved the approval of Communication Nos. 270954, 270955, 270956, 270957, 270958, 270959, 270960, 270961, 270962 and 270963. The motion carried.**

**Commissioner Peraica moved to adjourn. Seconded by Commissioner Murphy, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

May 3, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

- 270752 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,220.00 attorney fees regarding People of the State of Illinois v. Byron V. Trial Court Nos. 97-JA-579 and 97-JA-582. Appellate Court No. 1-02-2479.
- 270753 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,621.00 attorney fees regarding People of the State of Illinois v. Anthony L. Trial Court No. 02-JA-1550. Appellate Court No. 1-03-2959.
- 270767 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Tammy S. Trial Court No. 04-JA-309. Appellate Court No. 1-04-3142.

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- 270772 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,000.00 attorney fees regarding People of the State of Illinois v. Charlotte K. Trial Court No. 03-JA-1414. Appellate Court No. 1-04-3140.
- 270779 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,401.29 attorney fees regarding People of the State of Illinois v. Mable D. Trial Court No. 02-JA-168. Appellate Court No. 1-04-3310.
- 270813 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,263.25 attorney fees regarding People of the State of Illinois v. Victor G. Trial Court Nos. 97-JA-1998 and 97-JA-1999. Appellate Court No. 1-04-0664.
- 270814 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,800.00 attorney fees regarding People of the State of Illinois v. Rodney S. Trial Court No. 95-JA-5840. Appellate Court No. 1-03-2027.
- 270818 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$240.00 attorney fees regarding People of the State of Illinois v. Johnny D. Trial Court No. 98-JA-1605. Appellate Court No. 1-03-1887.
- 270912 LARRAINE GRANGER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,750.00 attorney fees regarding People of the State of Illinois v. Juan S. Trial Court No. 99-JA-2105. Appellate Court No. 1-04-1528.

APPELLATE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$93,365.57
APPELLATE CASES TO BE APPROVED:	\$14,795.54

**NON-CAPITAL CASES**

- 270751 RICHARD S. KLING, Attorney, submitting an Order of Court for payment of \$3,160.00 attorney fees for the defense of an indigent defendant, Joseph Patrick. Indictment Nos. 99-CR-2602201 and 99-CR-1965901 (Non-Capital Cases).
- 270780 DAVID JACKSON d/b/a SHADES SERVICES, INC., presented by Ronald G. Draper, Attorney, submitting an Order of Court for payment of \$1,500.00 investigator fees for the defense of an indigent defendant, Kurdell Taylor. Indictment No. 04-CR-11120-01 (Non-Capital Case).
- 270808 BRIAN DOSCH, Attorney, submitting an Order of Court for payment of \$2,623.65 attorney fees for the defense of an indigent defendant, Courtney Petway. Indictment No. 01-CR-4635 (Non-Capital Case).
- 270811 NICHOLAS C. GIORDANO, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Terry Deberry. Indictment No. 04-M2-00714501 (Non-Capital Case).

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- 270862 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$1,170.00 attorney fees for the defense of an indigent defendant, David Aguayo. Indictment No. 97-CR-1419601 (Non-Capital Case).
- 270922 TAMMY L. WENDT, Attorney, submitting an Order of Court for payment of \$1,940.00 attorney fees for the defense of an indigent defendant, Delores Peden. Indictment No. 04-C6-60792 (Non-Capital Case).
- 270924 JOHN J. EANNACE, Attorney, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of an indigent defendant, Leon Pacherek. Indictment No. 99-CR-80007 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$400,272.18
NON-CAPITAL CASES TO BE APPROVED:	\$11,633.65

**JUVENILE CASES**

- 270750 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,974.00 attorney fees for the defense of an indigent defendant, Deloris Wilson, Mother, re: M. Wilson, a minor. Indictment No. 99-JA-877 (Juvenile Case).
- 270754 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,585.00 attorney fees for the defense of an indigent defendant, Tarsha Phillips, Mother, re: the Phillips and Smith children, minors. Indictment Nos. 03-JA-943 and 04-JA-86 (Juvenile Cases).
- 270755 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$2,016.00 attorney fees for the defense of an indigent defendant, Luis Camayo, Father, re: E. Camayo, a minor. Indictment No. 02-JA-1095 (Juvenile Case).
- 270756 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,204.00 attorney fees for the defense of an indigent defendant, Latasha McKinley, Mother, re: the Harris, McKinley and Robie children, minors. Indictment Nos. 03-JA-246, 03-JA-247 and 03-JA-248 (Juvenile Cases).
- 270757 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,110.00 attorney fees for the defense of an indigent defendant, M. Smith, a minor. Indictment No. 00-JA-2081 (Juvenile Case).
- 270758 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$947.50 attorney fees for the defense of an indigent defendant, T. Cardona, a minor. Indictment No. 04-JA-378 (Juvenile Case).
- 270759 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Cederic Franklin, Father, re: the Edwards children, minors. Indictment Nos. 02-JA-01645 and 02-JA-01647 (Juvenile Cases).
- 270760 ZENON FOROWYCZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, J. Presley, a minor. Indictment No. 96-JA-02891 (Juvenile Case).

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- 270761 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, Jeffrey Black, Father, re: the Black children, minors. Indictment Nos. 02-JA-1970 and 02-JA-1971 (Juvenile Cases).
- 270762 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$577.50 attorney fees for the defense of an indigent defendant, Tammy Taylor, Mother, re: the Oertel child, a minor. Indictment No. 01-JA-1881 (Juvenile Case).
- 270763 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Terrance Samuel, Father, re: T. Samuel, a minor. Indictment No. 00-JA-1350 (Juvenile Case).
- 270765 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,417.00 attorney fees for the defense of an indigent defendant, Ward Watson, Sr., Father, re: W. Watson, a minor. Indictment No. 00-JA-01839 (Juvenile Case).
- 270768 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,107.00 attorney fees for the defense of an indigent defendant, Larry Gordon, Father, re: P. James, a minor. Indictment No. 04-JA-395 (Juvenile Case).
- 270769 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$1,007.50 attorney fees for the defense of an indigent defendant, Cheyenne Bethea, Father, re: the Bethea and Carter children, minors. Indictment Nos. 02-JA-1030 and 03-JA-286 (Juvenile Cases).
- 270770 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Lanell Russell, Mother, re: the Grant, Johnson and Strickland children, minors. Indictment Nos. 03-JA-1356, 03-JA-1357 and 03-JA-1358 (Juvenile Cases).
- 270771 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$554.50 attorney fees for the defense of an indigent defendant, Tina Robinson, Mother, re: M. Robinson, a minor. Indictment No. 03-JA-01293 (Juvenile Case).
- 270773 M. SCOTT GORDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,764.20 attorney fees for the defense of an indigent defendant, J. Zavala, a minor. Indictment No. 01-JA-804 (Juvenile Case).
- 270774 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,485.00 attorney fees for the defense of an indigent defendant, Lydell Doss, Sr., Father, re: L. Doss, a minor. Indictment No. 02-JA-01894 (Juvenile Case).
- 270775 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, Louise Ford, Mother, re: A. Haywood, a minor. Indictment No. 03-JA-00665 (Juvenile Case).
- 270776 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$5,945.00 attorney fees for the defense of indigent defendants, the Pickett children, minors. Indictment Nos. 99-JA-1561 and 01-JA-1584 (Juvenile Cases).

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- 270777 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,838.02 attorney fees for the defense of an indigent defendant, LaShawn Gibson, Mother, re: D. Gibson, a minor. Indictment No. 97-JA-3087 (Juvenile Case).
- 270778 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$816.50 attorney fees for the defense of an indigent defendant, Jeanne Dyer, Mother, re: M. Dyer, a minor. Indictment No. 02-JA-923 (Juvenile Case).
- 270781 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,790.00 attorney fees for the defense of indigent defendants, the Garza and Roberson children, minors. Indictment Nos. 00-JA-02108 and 00-JA-00675 (Juvenile Cases).
- 270782 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,980.00 attorney fees for the defense of an indigent defendant, Janice Miller, Mother, re: the Miller children, minors. Indictment Nos. 02-JA-02230, 02-JA-02231 and 02-JA-02232 (Juvenile Cases).
- 270783 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,575.00 attorney fees for the defense of an indigent defendant, Randy Johnson, Father, re: the Johnson and Stolzman children, minors. Indictment Nos. 03-JA-863 and 03-JA-864 (Juvenile Cases).
- 270784 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,510.00 attorney fees for the defense of an indigent defendant, Princess Kimbrew, Mother, re: the Kimbrew and Sims children, minors. Indictment Nos. 94-JA-04212, 96-JA-03969, 99-JA-01491 and 99-JA-01492 (Juvenile Cases).
- 270785 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,890.00 attorney fees for the defense of an indigent defendant, Maria Chavez, Mother, re: the Quintana children, minors. Indictment Nos. 02-JA-01957, 02-JA-01958 and 02-JA-01959 (Juvenile Cases).
- 270786 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Anthony Haynes, Father, re: A. McGruder, a minor. Indictment No. 03-JA-1241 (Juvenile Case).
- 270787 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$955.00 attorney fees for the defense of an indigent defendant, Terrance Jackson, Father, re: T. Jackson, a minor. Indictment No. 04-JA-957 (Juvenile Case).
- 270788 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$895.00 attorney fees for the defense of an indigent defendant, Durwin Turner, Father, re: the Goins and Turner children, minors. Indictment Nos. 03-JA-723 and 03-JA-724 (Juvenile Cases).
- 270789 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$3,114.08 attorney fees for the defense of an indigent defendant, Tracey Gwinn, Father, re: the Gwinn children, minors. Indictment Nos. 01-JA-1576 and 01-JA-1579 (Juvenile Cases).



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- 270799 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Spencina Longstreet, Mother, re: the Longstreet children, minors. Indictment Nos. 03-JA-882 and 03-JA-883 (Juvenile Cases).
- 270800 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,220.00 attorney fees for the defense of an indigent defendant, Laura Braswell, Mother, re: the Braswell children, minors. Indictment Nos. 04-JA-311 and 04-JA-312 (Juvenile Cases).
- 270801 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Lorenzo Wright, Father, re: C. Wright, a minor. Indictment No. 04-JA-1283 (Juvenile Case).
- 270802 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$256.00 attorney fees for the defense of an indigent defendant, Jesus Perez, Father, re: A. Philips, a minor. Indictment No. 04-JA-0068 (Juvenile Case).
- 270809 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Latanya Isaac, Mother, re: D. Isaac, a minor. Indictment No. 94-JA-3649 (Juvenile Case).
- 270810 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$558.00 attorney fees for the defense of an indigent defendant, Melvin Malone, Father, re: D. Malone, a minor. Indictment No. 04-JA-796 (Juvenile Case).
- 270812 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, E. Bogus, a minor. Indictment No. 05-JA-366 (Juvenile Case).
- 270815 GERALD F. MURRAY, Attorney, submitting an Order of Court for payment of \$1,356.75 attorney fees for the defense of an indigent defendant, Debra Jones-Luss, Mother, re: C. Luss, a minor. Indictment No. 04-CoAD-1016 (Juvenile Case).
- 270816 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Sabrina Walker, Mother, re: S. Walker, a minor. Indictment No. 04-MC1-217278 (Juvenile Case).
- 270817 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, Todd Selma, Father, re: K. McCullough, a minor. Indictment No. 04-JA-0041 (Juvenile Case).
- 270819 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,170.87 attorney fees for the defense of an indigent defendant, Nakia Williams, Mother, re: the Harshaw, Partee and Williams children, minors. Indictment Nos. 99-JA-2521, 00-JA-1532, 00-JA-1533 and 00-JA-1534 (Juvenile Cases).
- 270820 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$557.66 attorney fees for the defense of an indigent defendant, Bernadette Clay, Mother, re: T. Clay, a minor. Indictment No. 89-JA-7598 (Juvenile Case).



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- 270822 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$741.50 attorney fees for the defense of an indigent defendant, E. Stockstill, a minor. Indictment No. 04-JA-00538 (Juvenile Case).
- 270823 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,359.00 attorney fees for the defense of an indigent defendant, Jose Sanchez, Father, re: M. Sanchez, a minor. Indictment No. 91-J-13644 (Juvenile Case).
- 270824 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,667.50 attorney fees for the defense of an indigent defendant, Keesha Lee, Mother, re: K. Rose, a minor. Indictment No. 02-JA-1935 (Juvenile Case).
- 270825 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,400.50 attorney fees for the defense of an indigent defendant, Maya Haggard, Mother, re: the Gonzalez and Haggard children, minors. Indictment Nos. 04-JA-492, 04-JA-493 and 04-JA-494 (Juvenile Cases).
- 270826 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$532.50 attorney fees for the defense of an indigent defendant, M. Bland, a minor. Indictment No. 03-JA-1562 (Juvenile Case).
- 270827 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Joseph Clesi, Father, re: A. Clesi, a minor. Indictment No. 04-JA-773 (Juvenile Case).
- 270864 GERALD F. MURRAY, Attorney, submitting an Order of Court for payment of \$1,575.00 attorney fees for the defense of an indigent defendant, Calvin Robinson, Father, re: J. Robinson, a minor. Indictment No. 04-CoAD-1252 (Juvenile Case).
- 270913 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, Curtis Wilson, Sr., Father, re: C. Wilson, a minor. Indictment No. 97-JA-3570 (Juvenile Case).
- 270914 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$2,300.00 attorney fees for the defense of an indigent defendant, C. Madaris, a minor. Indictment No. 01-JA-02184 (Juvenile Case).
- 270915 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Linroy Walton, Father, re: T. Walton, a minor. Indictment No. 02-JA-00198 (Juvenile Case).
- 270916 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,622.50 attorney fees for the defense of an indigent defendant, Steven Williams, Father, re: M. Williams, a minor. Indictment No. 04-JA-01076 (Juvenile Case).
- 270917 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$697.50 attorney fees for the defense of indigent defendants, the Potts and Williams children, minors. Indictment Nos. 04-JA-880 and 04-JA-1144 (Juvenile Cases).

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- 270918 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$427.00 attorney fees for the defense of an indigent defendant, Lashonna Ross, Mother, re: S. Coggs, a minor. Indictment No. 97-JA-00133 (Juvenile Case).
- 270919 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$867.00 attorney fees for the defense of an indigent defendant, Sharita Mullen, Mother, re: the Mullen children, minors. Indictment Nos. 96-JA-1096, 96-JA-1097, 96-JA-1098, 96-JA-1099 and 96-JA-1100 (Juvenile Cases).
- 270920 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$732.50 attorney fees for the defense of an indigent defendant, Victor Griffin, Father, re: the Griffin children, minors. Indictment Nos. 96-JA-6355 and 96-JA-6358 (Juvenile Cases).
- 270921 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, H. Verse, a minor. Indictment No. 96-JA-2087 (Juvenile Case).
- 270931 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$981.34 attorney fees for the defense of an indigent defendant, Janice Robinson, Mother, re: M. Robinson, a minor. Indictment No. 00-J-01546 (Juvenile Case).
- 270942 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Chantal Malumba, Legal Guardian, re: I. Tshmina, a minor. Indictment No. 03-JA-832 (Juvenile Case).
- 270943 NICHOLE C. PATTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,784.00 attorney fees for the defense of an indigent defendant, R. Diaz, a minor. Indictment No. 03-JA-01718 (Juvenile Case).
- 270944 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Melisande Mitchell, Mother, re: A. Lane, a minor. Indictment No. 98-JA-02923 (Juvenile Case).
- 270945 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$586.50 attorney fees for the defense of an indigent defendant, Veronica Jones, Mother, re: G. Leonhardt, a minor. Indictment No. 03-JA-00721 (Juvenile Case).
- 270946 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,308.00 attorney fees for the defense of an indigent defendant, Charline Williams, Adoptive Mother, re: J. Payne, a minor. Indictment No. 03-JA-01349 (Juvenile Case).
- 270947 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Robert Fulton, Father, re: L. Smith, a minor. Indictment No. 03-JA-1489 (Juvenile Case).
- 270948 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$584.00 attorney fees for the defense of an indigent defendant, Rosie Scott, Grandmother, re: L. Scott, a minor. Indictment No. 04-JA-1356 (Juvenile Case).

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- 270949 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$273.08 attorney fees for the defense of an indigent defendant, Tonya Brown, Mother, re: the Brown children, minors. Indictment Nos. 01-JA-912 and 01-JA-914 (Juvenile Cases).
- 270950 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,467.50 attorney fees for the defense of indigent defendants, the Jenkins and Shafford children, minors. Indictment Nos. 01-JA-1058, 01-JA-1059 and 02-JA-854 (Juvenile Cases).
- 270951 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,102.50 attorney fees for the defense of an indigent defendant, Alzonía Magruder, Mother, re: the Magruder and Starnes children, minors. Indictment Nos. 01-JA-01042, 01-JA-01043, 01-JA-01044, 01-JA-01045 and 01-JA-01046 (Juvenile Cases).
- 270952 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$931.67 attorney fees for the defense of an indigent defendant, Johnathan Neal, Father, re: L. Collins, a minor. Indictment No. 02-JA-1513 (Juvenile Case).
- 270953 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Noelia Baldovinos, Mother, re: H. Lara, a minor. Indictment No. 02-JA-1519 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$1,159,433.58
JUVENILE CASES TO BE APPROVED:	\$90,690.67

**SPECIAL COURT CASES**

- 270742 RUBEN M. GARCIA, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$500.00 attorney fees and expenses regarding the Estate of Emilo Quinones, Disabled Person, Case No. 05-P-001023, for the period of February 17 through March 14, 2005. Please forward the check to Camela A. Gardner, Assistant State's Attorney, Civil Actions Bureau, Transactions & Health Law, for transmittal (300-829 Account).
- 270936 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,988.00 for expenses incurred for the month of March 2005 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Deputy Supervisor, Torts/Civil Rights Litigation Unit, for transmittal.
- 270937 HOOKS LAW OFFICES, P.C., William H. Hooks, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,017.22 attorney fees and expenses regarding Rev. Harold E. Bailey, et al. v. Michael F. Sheahan, Case No. 03-CH-11511, for the period of November 22, 2004 through March 31, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER GORMAN VOTED PRESENT ON THE ABOVE ITEM.**

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- 270939 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$29,296.50 attorney fees and expenses regarding Fairley v. Andrews, et al., Case No. 03-CH-13088 (USDC No. 03-C-5207), for the months of December 2004 through February 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 270940 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James P. Navarre and James M. Lydon, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$38,637.19 attorney fees and expenses regarding Nathson Fields, et al. v. Lt. Edward Byrne, et al., Case No. 00-L-009339 (consolidated with Case Nos. 02-L-14917 and 01-L-009023), for the period of December 6, 2004 through January 6, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

SPECIAL COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$1,659,129.85
SPECIAL COURT CASES TO BE APPROVED:	\$93,438.91

**SPECIAL COURT CRIMINAL CASE**

- 270941 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$143,625.50 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$11,137.50, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$13,050.00, and to pay the sum of \$119,438.00, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of March 2005.

1. Services - Assistant Special Prosecutors \$44,342.65
2. Office Rent 4,279.02
3. Leased Office Equipment, Furniture & Fixtures 808.78
4. Telephone 407.71
5. Office Expense 456.36
6. Services - Investigators 47,608.85
7. Office Salaries 18,114.81
8. Computer Maintenance 1,600.00
9. Services - Court Reporters 1,276.90
10. Legal Research 523.88
11. Postage and Shipping 19.04

Said amounts totaling \$143,625.50. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$143,625.50 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2005

TO PRESENT:

\$785,046.68

SPECIAL COURT CRIMINAL CASE TO BE APPROVED:

\$143,625.50

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 270733 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting two (2) invoices totaling \$170,865.89, part payment for Contract No. 04-45-839, for the printing of ballot cards for the April 5, 2005 Consolidated Election for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 269605). Purchase Order No. 141936, approved by County Board September 8, 2004.
- 270734 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$295,715.00, part payment for Contract No. 05-41-190, for professional and technical services including the programming of memory packs, the canvass report and the display of election returns for the April 5, 2005 Consolidated Election for the County Clerk's Office, Election Division (524-289 Account). (See Comm. No. 270460). Purchase Order No. 144310, approved by County Board September 8, 2004.
- 270737 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$28,819.00, part payment for Contract No. 03-72-187, for drug testing services for the Adult Probation Department, for the month of March 2005 (532-278 Account). Purchase Order No. 144654, approved by County Board March 18, 2003 and February 1, 2005.
- 270738 J.J. COLLINS SONS, INC., Chicago, Illinois, submitting invoice totaling \$81,750.00, final payment for Contract No. 04-41-803, for printing, processing and delivery of application for ballot booklets for the April 5, 2005 General Election for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 268493). Purchase Order No. 141343, approved by County Board July 13, 2004.
- 270739 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$25,998.00, part payment for Contract No. 03-41-12, for moving of election equipment and supplies for the April 5, 2005 Consolidated Election for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 270581). Purchase Order No. 142824, approved by County Board July 9, 2002 and July 13, 2004.
- 270740 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$31,051.65, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Sheriff's Department of Community Supervision and Intervention, for the period of February 24 through March 30, 2005 (236-223 Account). (See Comm. No. 270233). Purchase Order No. 142790, approved by County Board November 3, 2004.



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- 270741 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$83,393.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of March 2005 (200-450 Account). (See Comm. No. 270196). Purchase Order No. 139617, approved by County Board May 21, 2002.
- 270764 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of January 15 through February 14, 2005 (499-260 Account). (See Comm. No. 270317). Purchase Order No. 142497, approved by County Board July 9, 2002.
- 270766 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$227,426.72, final payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems, for the month of April 2005 (012-441 Account). (See Comm. No. 269626). Purchase Order No. 144083, approved by County Board March 8, 2001 and March 9, 2004.
- 270790 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,165.49, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of March 2005 (239-298 Account). (See Comm. No. 270211). Purchase Order No. 142939, approved by County Board March 18, 2003.
- 270791 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,251.39, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of March 2005 (490-440 Account). (See Comm. No. 270316). Purchase Order No. 142640, approved by County Board November 2, 2000.
- 270792 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$76,762.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of March 2005 (490-440 Account). (See Comm. No. 270321). Purchase Order No. 142636, approved by County Board August 1, 2002.
- 270794 MERRICK & COMPANY, Denver, Colorado, submitting invoice totaling \$31,903.93, part payment for Contract No. 03-41-717, for aerial photography services for the Geographical Information System (GIS) for the Bureau of Information Technology & Automation, for the period of February 26 through March 25, 2005 (545-260 Account). (See Comm. No. 267892). Purchase Order No. 132987, approved by County Board March 6, 2003.
- 270795 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting two (2) invoices totaling \$2,138,172.74, part payment for operating expenses for the Richard J. Daley Center, for the months of April and May 2005 (499-470 Account). (See Comm. No. 270677). Approved by County Board February 24, 2005.

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- 270803 REO MOVERS AND VAN LINES, INC., Chicago, Illinois, submitting invoice totaling \$27,216.00, part payment for Contract No. 03-41-10, for moving of election equipment and supplies for the two (2) elections held in 2005 for the County Clerk's Office, Election Division (524-249 Account). Purchase Order No. 142825, approved by County Board July 9, 2002 and July 13, 2004.
- 270830 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$112,244.57, part payment for Contract No. 02-43-1099, for a substance abuse treatment program for the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of March 2005 (236-298 Account). (See Comm. No. 270259). Purchase Order No. 143591, approved by County Board October 17, 2002 and September 8, 2004.
- 270831 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$45,270.00, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of March 2005 (212-298 Account). (See Comm. No. 270258). Purchase Order No. 142444, approved by County Board September 21, 2004.
- 270832 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$205,903.07, part payment for Contract No. 03-51-624 Rebid, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of March 2005 (211-445 Account). (See Comm. No. 270699). Purchase Order No. 142493, approved by County Board October 7, 2003.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 270835 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$444,495.32, part payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems (012-441 Account). (See Comm. No. 270766). Purchase Order No. 144083, approved by County Board March 8, 2001 and March 9, 2004.
- 270837 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$30,060.03, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs for the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation Department, for the months of January and February 2005 (326-260 Account). (See Comm. No. 270575). Purchase Order No. 138670, approved by County Board May 16, 2000 and April 3, 2003.
- 270842 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$34,785.63, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of March 2005 (236-298 Account). (See Comm. No. 270260). Purchase Order No. 143529, approved by County Board October 17, 2002 and September 8, 2004.



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- 270872 ILLINOIS INSTITUTE OF TECHNOLOGY (IIT), Chicago-Kent College of Law, Chicago, Illinois, submitting invoice totaling \$44,252.68, part payment for Contract No. 02-45-1110, for consultant services to provide legal advice to pro-se litigants for the Circuit Court of Cook County, Office of the Chief Judge, for the period of November 30, 2004 through March 30, 2005 (300-260 Account). Purchase Order No. 145364, approved by County Board July 9, 2002.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 270886 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$1,089,244.00, 12th part payment for Contract No. 04-53-229, for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the month of March 2005. Bond Issue (7000 Account). (See Comm. No. 270441). Purchase Order No. 137571, approved by County Board January 22, 2004.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 270887 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$187,090.20, 10th part payment for Contract No. 04-53-211, for life safety systems replacement and HVAC upgrades at the Cook County Criminal Courts Building and Criminal Courts Administration Building for the Office of Capital Planning and Policy, for the month of December 2004. Bond Issue (20000 Account). (See Comm. No. 269792). Purchase Order No. 136617, approved by County Board December 16, 2003.

- 270888 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$657,154.00, 19th part payment for Contract No. 02-53-1211 Rebid, for the Division II renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of March 2005. Bond Issue (20000 Account). (See Comm. No. 270440). Purchase Order No. 133433, approved by County Board June 17, 2003.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 270889 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$27,198.00, 25th part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of March 2005. Bond Issue (37000 Account). (See Comm. No. 270437). Purchase Order No. 128702, approved by County Board September 5, 2002.

- 270890 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$30,000.00, part payment for Contract No. 04-41-228, for architectural/engineering services (additional) for the County Building, 7th Floor Department for Management of Information Systems Service Center renovation for the Office of Capital Planning and Policy, for the period ending April 1, 2005. Bond Issue (7000 Account). Purchase Order No. 135904, approved by County Board July 1, 2003.

- 270891 IDEAL HEATING COMPANY, Brookfield, Illinois, submitting invoice totaling \$30,081.00, 6th part payment for Contract No. 04-53-480, for mechanical system upgrade, Phase II at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending February 28, 2005. Bond Issue (9000 Account). (See Comm. No. 269585). Purchase Order No. 139395, approved by County Board May 4, 2004.

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- 270893 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$774,618.50, 18th part payment for Contract No. 02-53-1010, for the Juvenile Temporary Detention Center security/intake area relocation and lighting upgrades for the Office of Capital Planning and Policy, for the period of February 16 through March 31, 2005. Bond Issue (32000 Account). (See Comm. No. 270076). Purchase Order No. 126827, approved by County Board September 5, 2002.
- 270894 HOH SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$35,916.50, part payment for Contract No. 04-41-833, for architectural/engineering services (basic) for the design and construction administration for the Isolation Room Monitoring System Project at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the month of February 2005. Bond Issue (33000 Account). (See Comm. No. 270694). Purchase Order No. 141769, approved by County Board July 13, 2004.
- 270909 MOTOROLA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$250,337.70, final payment for Contract No. 04-41-816, for Computer Aided Dispatch (CAD) system upgrade and installation of primary and backup servers for the Sheriff's Office (715/211-570 Account). (See Comm. No. 268896). Purchase Order No. 141340, approved by County Board July 13, 2004.
- 270910 SOLLITT/OAKLEY, Joint Venture, Chicago, Illinois, submitting invoice totaling \$2,056,040.90, 14th part payment for Contract No. 03-53-838, for the Cook County Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of March 2005. Bond Issue (37000 Account). (See Comm. No. 270444). Purchase Order No. 135606, approved by County Board October 24, 2003.
- 270930 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting four (4) invoices totaling \$81,706.37, part payment for Contract No. 05-41-183, for the publication of election notices for the April 5, 2005 Consolidated General Election for the County Clerk's Office, Election Division (524-245 Account). (See Comm. No. 270115). Purchase Order No. 144309, approved by County Board October 19, 2004.
- 270933 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$38,705.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the State's Attorney's Office (833-579 Account). Purchase Order No. 145090, approved by County Board September 21, 2004.
- 270935 GRAPHIC PURCHASING SOLUTIONS, LLC, Northbrook, Illinois, submitting invoice totaling \$38,000.00, full payment for Contract No. 05-45-277, for printing and mailing of the voter instruction guide postcard for the two elections held in 2005 for the Cook County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 145305, approved by County Board January 5, 2005.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.**

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MORENO, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEM MAY BE CONSIDERED. THE MOTION CARRIED.**

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- 270964 UBM, INC., Chicago, Illinois, submitting invoice totaling \$110,611.15, 12th part payment for Contract No. 03-53-868, for the Hektoen Building renovation, Phase 2A at Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of December 2004. Bond Issue (28000 Account). (See Comm. No. 269794). Purchase Order No. 135778, approved by County Board November 18, 2003.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE BILL AND CLAIM. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bill and upon the adoption of this report the recommendation is as follows:

- 270896 FAUSTECH INDUSTRIES, INC., Elmhurst, Illinois, submitting invoice totaling \$146,280.00, full payment for Contract No. 04-84-767, for IBM computer equipment and supplies for the Clerk of the Circuit Court (717/528-579 Account). Purchase Order No. 143677, approved by County Board January 5, 2005.

**COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER QUIGLEY, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NUMBER 270896 TO THE MAY 17, 2005 FINANCE COMMITTEE MEETING. COMMISSIONER BUTLER CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:**

**ROLL CALL ON MOTION TO DEFER  
COMMUNICATION NUMBER 270896**

Yeas: Chairman Daley, Vice Chairman Steele, Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (15)

Nays: Commissioner Butler (1)

Present: Commissioner Moreno (1)

**THE MOTION TO DEFER COMMUNICATION NUMBER 270896 CARRIED.**

**SECTION 4**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 270735 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling \$142,340.19, part payment for Contract No. 04-54-575 Rebid, for food service program for Provident Hospital of Cook County, for the month of September 2004 (891-223 Account). (See Comm. No. 270602). Purchase Order No. 143622, approved by County Board August 5, 2004 by poll and ratified on September 8, 2004.

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- 270736 LINCOLN PARK DIALYSIS SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$31,760.00, part payment for Contract No. 04-72-555, for hemodialysis and apheresis services for Oak Forest Hospital of Cook County, for the month of December 2004 (898-289 Account). Purchase Order No. 144603, approved by County Board June 3, 2004.
- 270793 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of April 1-15, 2005 (240-272 Account). (See Comm. No. 270577). Purchase Order No. 144113, approved by County Board December 17, 2002.
- 270798 BOSTON SCIENTIFIC CORPORATION, Philadelphia, Pennsylvania, submitting invoice totaling \$26,229.24, part payment for Contract No. 04-42-600, for micro catheters and accessories for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 141228, approved by County Board April 8, 2004.
- 270821 THOREK HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting eighteen (18) invoices totaling \$274,395.27, part payment for Contract No. 99-43-445, for use of ancillary testing and pharmacy services for the Ambulatory and Community Health Network of Cook County, for the months of January through October 2003, and September through December 2004 (893-260 Account). Purchase Order No. 139712, approved by County Board January 20, 1999, March 7, 2002 and June 17, 2003.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 270828 RADIOLOGY IMAGING CONSULTANTS, S.C., Harvey, Illinois, submitting invoice totaling \$34,447.21, part payment for Contract No. 04-42-883, for professional services and interpretation of mammography screening for the Department of Public Health, for the months of July through November 2004, and February 2005 (997-289 Account). Purchase Order No. 145316, approved by County Board September 21, 2004.
- 270829 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$35,638.41, part payment for Contract No. 04-72-624, for gastroenterology consumable supplies compatible with existing Olympus equipment for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 269939). Purchase Order No. 142471, approved by County Board July 13, 2004.
- 270833 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$39,636.00, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 270687). Purchase Order No. 143407, approved by County Board November 3, 2004.
- 270834 PEDIATRIC CENTER OF CHICAGO, LTD., Chicago, Illinois, submitting invoice totaling \$57,585.00, part payment for Contract No. 00-41-919, for neonatology and pediatrics professional consultant physician services performed at St. Elizabeth Hospital for Stroger Hospital of Cook County, for the months of October 2004 through March 2005 (543-260 Account). Purchase Order No. 145161, approved by County Board March 9, 2000 and April 3, 2003.

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- 270836 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$26,416.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for Stroger Hospital of Cook County, for the month of January 2005 (897-450 Account). (See Comm. No. 269560). Purchase Order No. 142815, approved by County Board May 21, 2002.
- 270838 UNIVERSITY OF ILLINOIS, Springfield, Illinois, submitting invoice totaling \$44,429.20, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County, for the month of February 2005 (897-449 Account). (See Comm. No. 269341). Purchase Order No. 142558, approved by County Board November 7, 1996 and July 1, 2003.
- 270839 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting five (5) invoices totaling \$169,019.66, part payment for Contract No. 04-72-693, for reagents and consumable supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the months of October 2004 through February 2005 (897-540 Account). Purchase Order No. 145112, approved by County Board September 21, 2004.
- 270840 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$188,556.28, part payment for Contract No. 04-53-613 Rebid, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the month of March 2005 (891-249 Account). (See Comm. No. 270133). Purchase Order No. 142603, approved by County Board December 1, 2004.

**COMMISSIONER GORMAN VOTED NO ON THE ABOVE ITEM.**

- 270841 COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC. (CEDA), Chicago, Illinois, submitting three (3) invoices totaling \$145,978.75, 12th, 13th and 14th part payments for Contract No. 02-45-1258, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health (544-289 Account). (See Comm. No. 268102). Purchase Order No. 137857, approved by County Board November 19, 2002 and October 24, 2003.
- 270844 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting four (4) invoices totaling \$61,315.32, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending April 2 and April 9, 2005 (897-222 Account). (See Comm. No. 270603). Purchase Order No. 143249, approved by County Board June 15, 2004.
- 270911 MORRISEY ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$44,833.50, 1st part payment for Contract No. 05-41-210, for hardware, software, and implementation services for the Medical Staff Office (MSO) physician credentialing system for Stroger Hospital of Cook County (717/897-579 Account). Purchase Order No. 144721, approved by County Board December 1, 2004.
- 270923 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$78,146.65, part payment for Contract No. 04-45-722, for specialized laboratory testing services for genetic diseases for Stroger Hospital of Cook County, on various dates in the months of November 2004 and February 2005 (897-278 Account). (See Comm. No. 269958). Purchase Order No. 143538, approved by County Board June 3, 2004.



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- 270925 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting two (2) invoices totaling \$34,476.78, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the week ending April 16, 2005 (897-222 Account). (See Comm. No. 270844). Purchase Order No. 143249, approved by County Board June 15, 2004.
- 270926 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$58,458.00, part payment for Contract No. 04-72-119, for blood and blood testing products for Stroger Hospital of Cook County, for the period of March 16-31, 2005 (897-368 Account). (See Comm. No. 268528). Purchase Order No. 137531, approved by County Board January 22, 2004.
- 270927 NORTHWESTERN UNIVERSITY, McGaw Medical Center, Chicago, Illinois, submitting invoice totaling \$73,552.13, part payment for Contract No. 02-43-1123, for stipends for otolaryngology residents in accordance with the Cooperative Educational Master Agreement for Stroger Hospital of Cook County, for the months of June through September, November and December 2004 (897-272 Account). (See Comm. No. 264928). Purchase Order No. 138370, approved by County Board September 5, 2002 and January 22, 2004.
- 270928 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$33,264.22, part payment for Contract No. 03-73-255, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 270452). Purchase Order No. 142498, approved by County Board January 6, 2004.
- 270929 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$260,789.00, part payment for Contract No. 04-41-597, for electrophysiology studies, implementation of cardiac defibrillators, and ablation procedures for Stroger Hospital of Cook County, for the month of January 2005 (897-272 Account). (See Comm. No. 269864). Purchase Order No. 143528, approved by County Board April 8, 2004.
- 270932 CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH, Chicago, Illinois, submitting five (5) invoices totaling \$207,066.50, part payment for Contract No. 02-41-1282, to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, on various dates (544-289 Account). (See Comm. No. 268089). Purchase Order No. 136661, approved by County Board September 19, 2002 and October 24, 2003.
- 270934 NORTHWESTERN UNIVERSITY, McGaw Medical Center, Chicago, Illinois, submitting invoice totaling \$50,822.41, part payment for Contract No. 02-43-1123, for stipends for orthopaedic surgery residents in accordance with the Cooperative Educational Master Agreement for Stroger Hospital of Cook County, for the months of July through September, November and December 2004 (897-272 Account). Purchase Order No. 138369, approved by County Board September 5, 2002 and January 22, 2004.
- 270938 W.L. GORE & ASSOCIATES, INC., Charlotte, North Carolina, submitting invoice totaling \$37,049.00, part payment for Contract No. 04-45-677, for vascular grafts, hernia patches and accessories for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 144022, approved by County Board May 4, 2004.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 270743 CLARK EMMART, in the course of his employment as a Process Server for the Sheriff's Court Services Division sustained accidental injuries on November 13, 2000. The Petitioner was walking down a wet ramp and twisted his left leg, and as a result he injured his left leg (posterior horn tear of the left medial meniscus, left knee arthroscopy, arthroscopy partial medial menisectomy, arthroscopic debridement of medial femoral condyle and patella shaving). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-26715 in the amount of \$18,965.76 and recommends its payment. (Finance Subcommittee March 15, 2005). Attorney: James E. Tyrrell, Law Firm of Ross Tyrrell, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 270744 WALTER HUDSON, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on February 15, 2001. The Petitioner stepped into a snow bank after exiting his vehicle, and as a result he injured his left knee (complete left knee replacement). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-49846 in the amount of \$8,885.60 and recommends its payment. (Finance Subcommittee March 15, 2005). Attorney: Frank A. Santilli, Law Firm of Frank A. Santilli & Associates.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 270745 ZENIA J. WHITLOCK, in the course of her employment as a Transporter for Provident Hospital of Cook County sustained accidental injuries on June 18, 2002. The Petitioner was assisting a nurse with placing a 500-pound patient on a bed, and as a result she injured her back (bulging disc at L5-S1, L4-L5 and L3-L4). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 02-WC-62064 and 02-WC-65211 (duplicate filing) in the amount of \$7,500.00 and recommends its payment. (Finance Subcommittee March 15, 2005). Attorney: Frederick M. Weiss, Law Firm of Weiss & Weiss.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 270746 MICHAEL CULLINANE, in the course of his employment as an Investigator for the Public Defender's Office sustained accidental injuries on April 21, 2003. The Petitioner slipped on stairs covered with coffee and fell, and as a result he injured his left knee (complete tear of the medial meniscus requiring two arthroscopic surgeries of the left knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-58740 in the amount of \$49,638.60 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: Henry C. Szesny, Law Firm of Presbrey & Szesny, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONERS CLAYPOOL AND PERAICA VOTED NO ON THE ABOVE ITEM.**



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- 270747 MARY E. CASTANEDA, in the course of her employment as a Case Worker for the Social Service Department sustained accidental injuries on September 15, 2002. The Petitioner suffered a repetitive injury due to typing, and as a result she injured her left hand (left hand surgery for DeQuervain's stenosing tenosynovitis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-31456 in the amount of \$18,027.15 and recommends its payment. (Finance Subcommittee February 2, 2005). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 270748 DEBORAH BONDI, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on May 29, 2001. The Petitioner tripped over a raised carpet and fell, and as a result she injured her left ankle (avulsion fracture of the left talus, a sprain to the posterior tibial tendon of the left ankle, and a sprain to the deltoid ligament of the left ankle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-45654 in the amount of \$9,900.00 and recommends its payment. (Finance Subcommittee March 15, 2005). Attorney: Mark A. DePaolo, Law Firm of Corti, Freeman & Aleksy.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 270749 JOSEPH BENNETT, in the course of his employment as a Warrants and Evictions Officer for the Sheriff's Court Services Division sustained accidental injuries on June 28, 2004. The Petitioner was attempting to arrest a person and fell, and as a result he injured his right hand (fracture of the right fifth metacarpal neck). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-32843 in the amount of \$13,222.81 and recommends its payment. (Finance Subcommittee March 15, 2005). Attorney: Karin K. Connelly, Law Firm of James M. Ridge & Associates, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 270796 LAWRENCE J. WESTON, III, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 21, 2003. The Petitioner was attacked by an inmate, and as a result he injured his face and head (laceration to the upper lip and right side of the nose; post concussion syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-43529 in the amount of \$5,255.52 and recommends its payment. (Finance Subcommittee March 15, 2005). Attorney: Steven M. Selan, Law Office of Steven M. Selan.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 270797 MARK KEHOE, in the course of his employment as a Mechanic for Oak Forest Hospital of Cook County sustained accidental injuries on December 2, 2002. The Petitioner was repairing a washing machine when he slipped and fell, and as a result he injured his lower back (herniated disc at L5-S1, nerve root entrapment at S1). On January 26, 2005, the Industrial Commission Arbitrator entered a decision awarding the Petitioner the sum of \$34,115.81. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 03-WC-21674 in the amount of \$34,115.81 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: Joseph Armarillo, Law Firm of Wolfe, Elfenbaum & Evers.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

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- 270804 YVETTE C. PICKETT, in the course of her employment as a Secretary for the Sheriff's Custodial Department sustained accidental injuries on July 16, 2001. The Petitioner suffered repetitive trauma due to typing, and as a result she injured her hands (bilateral carpal tunnel syndrome surgery to the left wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-57500 in the amount of \$9,800.00 and recommends its payment. (Finance Subcommittee March 15, 2005). Attorney: Robert N. Schlemmer, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 270805 ELIZABETH OSAIJOVO, in the course of her employment as a Clerk for Stroger Hospital of Cook County sustained accidental injuries on March 1, 2001. The Petitioner was involved in an altercation at work, and as a result she injured her back and neck (back and neck sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-12714 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee March 15, 2005). Attorney: Sandra Coplien, Law Firm of Pomper & Goodman.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 270806 JOYCE MOOREHEAD, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on October 30, 2001. The Petitioner was stepping over construction material and fell, and as a result she injured her left ankle (left cuboid fracture and 4th metatarsal fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-36737 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee March 15, 2005). Attorney: James Ellis Gumbiner, Law Firm of James Ellis Gumbiner & Associates.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 270807 JOHN E. MAGETT, JR., in the course of his employment as a Correctional Officer for the Sheriff's Court Services Division sustained accidental injuries on July 24, 2003. The Petitioner was struck by an inmate, and as a result he injured his face (head trauma and two front teeth knocked out). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-3237 in the amount of \$2,500.00 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Clifford A. Silverman, Law Office of Clifford A. Silverman.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2005

TO PRESENT:

\$1,776,214.89

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$184,811.25

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

270892 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,286.98. Claim No. 97001010, Sheriff's Police Department.

Responsible Party: Chicago Board of Education (Owner), Darryl W. Harris (Driver), 2911 West 87th Street, Chicago, Illinois 60652  
Damage to: Sheriff's Police Department vehicle  
Our Driver: John Palcu, III, Unit #2392  
Date of Accident: December 28, 2004  
Location: Chatham Avenue near 135th Place, Blue Island, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

270895 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,457.94. Claim No. 97001027, Highway Department.

Responsible Party: Tracy A. Cosenza, 11041 South Kimberly Trail, Mokena, Illinois 60448  
Damage to: Highway Department truck  
Our Driver: Nicholas A. Maloni, Truck #338  
Date of Accident: March 4, 2005  
Location: 143rd Street near Will-Cook Road, Orland Park, Illinois (500-444 Account)

270897 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,944.91. Claim No. 97000795, Sheriff's Court Services Division.

Responsible Party: Diane M. Strey (Owner), Thomas W. Strey (Driver), 1324 Tinker Way, #D, Glenview, Illinois 60025  
Damage to: Sheriff's Court Services Division vehicle  
Our Driver: William J. O'Hayer, Unit #6038  
Date of Accident: October 6, 2003  
Location: Waukegan Road and Grove Street, Glenview, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$62,557.49
SUBROGATION RECOVERIES TO BE APPROVED:	\$8,689.83

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 270898 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$265.45. Claim No. 97005402, Sheriff's Department of Community Supervision and Intervention.

Claimant: Ernest Darnell, 292 Lilac Drive, Romeoville, Illinois 60446  
Claimant's Vehicle: 2001 XG 300 Hyundai  
Our Driver: Anthony Edwards, Unit #6370  
Date of Accident: January 14, 2005  
Location: 4540 South Pulaski Road, Chicago, Illinois

Sheriff's Department of Community Supervision and Intervention vehicle was backing out of a parking space at 4540 South Pulaski Road in Chicago, and struck the front end of Claimant's legally parked and unoccupied vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 270899 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,548.02. Claim No. 97005402, Department of Central Services.

Claimant: Allstate Insurance, Subrogee of Maria U. Kozka, P.O. Box 4264, Atlanta, Georgia 30302  
Claimant's Vehicle: 1997 Plymouth Breeze  
Our Driver: Vito Bernotas, Plate #M120681  
Date of Accident: September 21, 2004  
Location: Eastbound I-290 near I-294 exit ramp, Hillside, Illinois

Claimant's vehicle was traveling eastbound in the right lane on I-290 near I-294 in Hillside. The Department of Central Services vehicle was unable to stop and struck the Claimant's vehicle, damaging the rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 270900 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$879.55. Claim No. 97005293, Sheriff's Police Department.

Claimant: State Farm Insurance, Subrogee of Angelo DeBiasio, P.O. Box 2371, Bloomington, Illinois 61702-2371  
Claimant's Vehicle: 1998 Dodge pick-up  
Our Driver: Anthony Sawczenko, Unit #1102  
Date of Accident: October 29, 2004  
Location: Maybrook Drive near 1st Avenue, Maywood, Illinois

Sheriff's Police Department vehicle was traveling on Maybrook Drive near 1st Avenue in Maywood, behind Claimant. The Claimant's vehicle came to a sudden stop, and the County vehicle made contact with the Claimant's vehicle, damaging the rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 270902 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,858.85. Claim No. 97005062, Sheriff's Police Department.

Claimant: Allstate Insurance, Subrogee of Kristen Anderson, P.O. Box 4264, Atlanta, Georgia 30302  
Claimant's Vehicle: 2000 Chrysler Town & Country  
Our Driver: Allan R. Morrison, Unit #6070  
Date of Accident: May 2, 2004  
Location: Cicero Avenue near 99th Street, Oak Lawn, Illinois

Sheriff's Police Department vehicle was traveling northbound in the left lane on Cicero Avenue near 99th Street in Oak Lawn and was struck from behind by an unknown vehicle, causing a chain reaction. The County vehicle struck the Claimant's vehicle, damaging the rear bumper (542-846 Account). (See also Comm. No. 270907).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 270904 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$149.43. Claim No. 97005484, Highway Department.

Claimant: Michael B. Hanus, 10515 Princess Avenue, Chicago Ridge, Illinois 60415  
Claimant's Vehicle: 1994 Dodge Intrepid  
Date of Accident: January 25, 2005  
Location: Central Avenue near 83rd Street, Burbank, Illinois

Claimant's vehicle was traveling northbound on Central Avenue near 83rd Street in Burbank and struck a pothole and broken concrete, damaging the left rear tire (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 270906 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$850.00. Claim No. 97005277, Stroger Hospital of Cook County.

Claimant: Alfonso Daniels, 9177 South Chicago Avenue, #804, Chicago, Illinois 60617  
Claimant's Property: Various personal items  
Date of Accident: September 13, 2004  
Location: Stroger Hospital of Cook County

Claimant was admitted to Stroger Hospital of Cook County in Chicago. While in recovery from surgery, the Claimant's personal items were mistakenly released to a young woman who said she was the Claimant's wife (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 270907 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$723.23. Claim No. 97005064, Sheriff's Police Department.

Claimant: West Bend Insurance, Subrogee of Darlene J. Niebuhr, 1900 South 18th Avenue, West Bend, Wisconsin 53095  
Claimant's Vehicle: 2002 Saturn 400  
Our Driver: Allan R. Morrison, Unit #6070  
Date of Accident: May 2, 2004  
Location: Cicero Avenue near 99th Street, Oak Lawn, Illinois

Sheriff's Police Department vehicle was traveling northbound in the left lane on Cicero Avenue near 99th Street in Oak Lawn and was struck from behind by an unknown vehicle, causing a chain reaction. As a result of the chain reaction, the Claimant's rear bumper was damaged (542-846 Account). (See also Comm. No. 270902).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 270908 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$823.84. Claim No. 97005487, Highway Department.

Claimant: David G. Edelstein, 2430 Simpson Street, Evanston, Illinois 60201  
Claimant's Vehicle: 2004 Audi TT  
Date of Accident: February 8, 2005  
Location: Crawford Avenue near Greenwood Avenue, Skokie, Illinois

Claimant's vehicle was traveling northbound in the right lane on Crawford Avenue near Greenwood Avenue in Skokie and struck a pothole, damaging the right front wheel and tire (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.



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SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2005 TO PRESENT: \$51,033.78  
SELF-INSURANCE CLAIMS TO BE APPROVED: \$10,098.37

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communication from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendation of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare a check in the amount recommended in order that the payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

270903 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Gerald Lawson v. Sheriff Sheahan, Case No. 02-C-6508. This matter involves allegations of failure to provide medications to an inmate. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Gerald Lawson and Kenneth Flaxman, his attorney. Please forward the check to William F. Dörner, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2005  
TO PRESENT: \$17,316,691.96  
PROPOSED SETTLEMENT TO BE APPROVED: ~~\$104,500.00~~ 6,000.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENT. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered the following communication from State's Attorney, Richard A. Devine and upon the adoption of this report the recommendation is as follows:

270905 STATE'S ATTORNEY, Richard A. Devine and Steven M. Puiszis, Special State's Attorney, Hinshaw & Culbertson, LLP, submitting communication advising the County to accept Proposed Settlement of \$98,500.00 for the release and settlement of suit regarding Micnerski v. Sheahan et al., Case No. 02-C-7025 (consolidated with Case No. 03-C-5742). These matters arise out of allegations involving Civil Rights violations. The matters have been settled for the sum of \$98,500.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 6, 2005. State's Attorney recommends payment of \$98,500.00, made payable to Dennis Micnerski and Andreou & Casson, Ltd., his attorneys. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**IN ACCORDANCE WITH RULE 2-7, COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO REFER COMMUNICATION NUMBER 270905 TO THE LITIGATION SUBCOMMITTEE OF THE FINANCE COMMITTEE. THE MOTION CARRIED.**



**SECTION 10**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 270843     EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$430.00, for medical services rendered on August 7, 2002 to patient/arrestee, Donald McCormick. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270845     SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$354.00, for medical services rendered on July 18, 2003 to patient/arrestee, Christopher Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270846     SATWANT S. KINGRA, M.D., Woodridge, Illinois, submitting invoice totaling \$168.59, for medical services rendered on May 18, 2003 to patient/arrestee, Tyrone Cole. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$270.00, less discount of \$101.41 = \$168.59 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270847     MOHAMMED ISMAIL AHMED, M.D., Chicago, Illinois, submitting invoice totaling \$475.00, for medical services rendered from August 24-26, 2003 to patient/arrestee, Anthony Grady. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270848     CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$438.00, for medical services rendered from January 1-2, 2004 to patient/arrestee, Alfred Gregory. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 270849 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$356.00, for medical services rendered on January 29, 2001 to patient/arrestee, Willie McNeal. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270850 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$576.60, for medical services rendered on March 8, 2004 to patient/arrestee, Dorothy Chambers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$585.00, less discount of \$8.40 = \$576.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270851 SA ANESTHESIA, Lake Forest, Illinois, submitting invoice totaling \$1,400.00, for medical services rendered on November 4, 2002 to patient/arrestee, Aldolfo Ibazarr. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270852 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,818.17, for medical services rendered on July 20, 2001 to patient/arrestee, Jesse Lee. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,131.31, less discount of \$313.14 = \$2,818.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270853 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$130.40, for medical services rendered on October 3, 2003 to patient/arrestee, James Henry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$163.00, less discount of \$32.60 = \$130.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270854 SA EMERGENCY MEDICAL, Chicago, Illinois, submitting invoice totaling \$323.14, for medical services rendered on May 18, 2003 to patient/arrestee, Tyrone Cole. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$624.00, less discount of \$300.86 = \$323.14 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 270855 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$36.00, for medical services rendered on August 20, 2002 to patient/arrestee, Michael Cage. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$40.00, less discount of \$4.00 = \$36.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270856 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$42.00, for medical services rendered from July 21-22, 2004 to patient/arrestee, Joseph Martin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$196.00, minus \$154.00 in unrelated charges = \$42.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270857 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,178.00, for medical services rendered on November 3, 2002 to patient/arrestee, Merriweath Kwan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,897.50, less discount of \$719.50 = \$3,178.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270858 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$57.49, for medical services rendered on May 20, 2003 to patient/arrestee, Ernest Liggins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$240.00, less discount of \$182.51 = \$57.49 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270859 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,178.00, for medical services rendered on December 21, 2002 to patient/arrestee, Deshon Griffin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,874.72, less discount of \$5,696.72 = \$3,178.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270860 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$83.00, for medical services rendered from November 15-18, 2003 to patient/arrestee, Bobby Fulton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$357.00, minus \$274.00 in unrelated charges = \$83.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 270861 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,068.00, for medical services rendered from October 11-13, 2003 to patient/arrestee, Jason Forgas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,457.55, minus \$2,389.55 in unrelated charges = \$1,068.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270863 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$77.00, for medical services rendered on August 7, 2002 to patient/arrestee, Donald McCormick. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270865 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$282.00, for medical services rendered on February 21, 2004 to patient/arrestee, Glenn Abrons. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270866 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$738.00, for medical services rendered on March 3, 2004 to patient/arrestee, Glenn Abrons. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270867 SA EMERGENCY MEDICAL, Chicago, Illinois, submitting invoice totaling \$229.43, for medical services rendered on September 26, 2003 to patient/arrestee, Marris Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$431.00, less discount of \$201.57 = \$229.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270868 WAGIH S. NESSIM, M.D., Chicago, Illinois, submitting invoice totaling \$355.05, for medical services rendered from May 21-26, 2002 to patient/arrestee, Willi Cumerford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$525.00, minus \$150.00 in unrelated charges, less discount of \$19.95 = \$355.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



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- 270869 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$13,715.22, for medical services rendered from October 15-18, 2004 to patient/arrestee, Larry Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,239.14, less discount of \$1,523.92 = \$13,715.22 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270870 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,477.53, for medical services rendered from October 27-28, 2003 to patient/arrestee, Kevin Vugar. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,975.03, less discount of \$497.50 = \$4,477.53 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270871 SATWANT S. KINGRA, M.D., Chicago, Illinois, submitting invoice totaling \$203.74, for medical services rendered from March 3-4, 2003 to patient/arrestee, Francis Owsiak. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$225.00, less discount of \$21.26 = \$203.74 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270873 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,276.66, for medical services rendered on June 30, 2003 to patient/arrestee, Carlos Gutierrez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,085.76, minus \$8,556.13 in unrelated charges, less discount of \$252.97 = \$2,276.66 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270874 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$19,166.94, for medical services rendered from July 12-17, 2003 to patient/arrestee, Christopher Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$27,024.05, minus \$5,727.45 in unrelated charges, less discount of \$2,129.66 = \$19,166.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270875 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$590.86, for medical services rendered from November 19-21, 2003 to patient/arrestee, Larry Bush. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$950.00, less discount of \$359.14 = \$590.86 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 270876 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$254.10, for medical services rendered on March 3, 2004 to patient/arrestee, Jamal Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$363.00, less discount of \$108.90 = \$254.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270877 CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,707.80, for medical services rendered from January 11-15, 2003 to patient/arrestee, Gregory Jordan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$19,113.60, minus \$15,405.80 in unrelated charges = \$3,707.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270878 KHAJA ALIUDDIN, M.D., Chicago, Illinois, submitting invoice totaling \$240.00, for medical services rendered from March 28-29, 2003 to patient/arrestee, Lamar Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270879 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$56.95, for medical services rendered from March 2-3, 2003 to patient/arrestee, Francis Owsiak. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$76.00, minus \$19.00 in unrelated charges, less discount of \$0.05 = \$56.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270880 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$289.80, for medical services rendered on September 26, 2003 to patient/arrestee, Mary Nunley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$414.00, less discount of \$124.20 = \$289.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270881 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$899.59, for medical services rendered on January 23, 2001 to patient/arrestee, Jason Mulero. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$999.55, less discount of \$99.96 = \$899.59 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 270882 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$79.73, for medical services rendered on June 25, 2001 to patient/arrestee, Darrin Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$163.00, less discount of \$83.27 = \$79.73 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270883 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$395.50, for medical services rendered on April 21, 2003 to patient/arrestee, Ernest Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$565.00, less discount of \$169.50 = \$395.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270884 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$460.00, for medical services rendered on April 22, 2003 to patient/arrestee, Larry McCall Bey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 270885 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$169.00, for medical services rendered on November 16, 2003 to patient/arrestee, Bobby Fulton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$2,185,367.61	\$109,404.21
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$748,975.95	\$32,675.93
DISCOUNT	\$107,645.42	\$12,950.99
AMOUNT PAYABLE	\$1,328,746.24	\$63,777.29

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 11**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.



JOURNAL OF PROCEEDINGS FOR MAY 3, 2005

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

270901 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$89,889.46, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from April 20 through May 3, 2005.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 12**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – MAY 3, 2005**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Arrow Road Construction Company	Section: 03-A8427-03-RS Church Street, Linder Avenue to Gross Point Road Estimate #9 and semi-final	\$ 4,444.00
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue to Vollmer Road Estimate #23	41,910.90
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #20	65,742.00

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VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company, Inc.	Section: 02-W3720-01-FP Narragansett Avenue, 79th Street to 77th Street Estimate #16	\$ 5,313.73
Central Blacktop Company, Inc.	Section: 94-B3719-04-FP Plainfield Road, Cook DuPage Road to Willow Springs Road Estimate #14	18,821.25
K-Five Construction Corporation	Section: 04-W2513-04-RS 104th Avenue, 131st Street to 107th Street Estimate #1	80,486.55
K-Five Construction Corporation	Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad Estimate #1	217,404.71
K-Five Construction Corporation	Section: 02-B5625-01-RS 151st Street, Oak Park Avenue to Central Avenue Estimate #11	5,715.53
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #9	96,723.05
K-Five Construction Corporation	Section: 01-W2010-04-RS Group 4-2002: Will Cook Road at 2 locations Estimate #17	34,218.41
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road Estimate #24 and semi-final	197,838.13
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #15	561,004.60

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<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Village of Elk Grove	Section: 01-A6817-02-CH Landmeier Road at Busse Road County's Reimbursement of Construction Engineering Costs Estimate #2	\$ 97,926.49
Arrow Road Construction Company	Section: 04-PATCH-23-GM Bituminous Premix (Cold Patch) Estimate #8	831.06
Vulcan Materials Company	Section: 04-STONE-12-GM Crushed Limestone Estimate #5	1,333.55
Material Service Corporation	Section: 04-STONE-12-GM Crushed Limestone Estimate #4	5,070.45
<b><u>DEPARTMENT #501 - ILLINOIS FIRST</u></b>		
G.F. Structures Corporation	Section: 04-IFGFM-08-GM Guardrail and Fence Repairs Estimate #5	900.00
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Barricade Lites, Inc.	Section: 05-8SPAM-26-GM Sign Panel Assembly Maintenance - 2005 Estimate #3	10,671.48
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #45	4,387.79
Patrick Engineering, Inc.	Section: 04-6GISA-02-ES Geographical Information Systems Phase III Engineering Services Invoice #10	7,015.91
<b><u>TITLE FEES</u></b>		
131ST STREET	SECTION: 04-B5115-02-RS	
Chicago Title Insurance Company	Plat: 963, Order #s: 008257963, 008257964, 008257966 and 008257967	1,800.00

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<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
POTTER ROAD	SECTION: 85-W8140-01-RP	
Chicago Title Insurance Company	Plat: 868, Order #: 008257691 and 008257692	\$ 900.00
<u>TEMPORARY EASEMENT</u>		
TECHNY ROAD	SECTION: 99-A7622-03-FP	
Sheldon H. and Karen H. Dubofsky	Parcel: 0023TE	700.00
TECHNY ROAD	SECTION: 99-A7622-03-FP	
Sam and Rose Cullota	Parcel: 0024TE	625.00
<u>NEGOTIATION SERVICES</u>		
108TH AVENUE	SECTION: 95-W7510-01-FP	
Santa Cruz Associates, Ltd.	TE: 11-03	1,250.00
<u>APPRAISAL SERVICES</u>		
88TH AVENUE	SECTION: 03-W3017-03-FP	
Civiltech Engineering	Tracts: 18-04 and 18-05	3,000.00
<u>NEGOTIATION SERVICES</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Mathewson & Mathewson	TE: 942.3, TE: 942.6, TE: 942.7, TE: 942.11, TE: 942.38, TE: 942.44, TE: 942.49 and PE: 942.3	5,400.00
<u>TEMPORARY EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Dolores Hayes	TE: 942.38	900.00
123RD STREET	SECTION: 01-B7528-05-PV	
Rose Pyle	TE: 942.6	500.00
123RD STREET	SECTION: 01-B7528-05-PV	
School District #126	TE: 942.3	300.00

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VENDOR	DESCRIPTION	AMOUNT
123RD STREET	SECTION: 01-B7528-05-PV	
Alberto Martinez	TE: 942.11	\$ 490.00
123RD STREET	SECTION: 01-B7528-05-PV	
Vivianne Quinn	TE: 942.44	300.00

TITLE FEES

COTTAGE GROVE AVENUE	SECTION: 98-W5812-03-PV	
Chicago Title Insurance Company	Plat: 962, Order #: 008276117	450.00

TEMPORARY EASEMENT

EDENS EXPRESSWAY	SECTION: 03-26344-06-FP	
FAIM, LLC	Tract: 0004TE	5,500.00

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON SECTION: 04-IFGFM-08-GM REGARDING G.F. STRUCTURES CORPORATION.**

**COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

May 3, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 04-53-864**

Honeywell Building Alarm System Upgrade, Phases IV and V for  
Oak Forest Hospital of Cook County, to:

Honeywell International, Inc.	\$1,626,426.00
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**CONTRACT NO. 05-73-70**

Heine USA Laryngoscope Handles with Blades and Genesis Sterilization  
Containers for Stroger Hospital of Cook County, to:

Progressive Industries, Inc.	Section I	\$103,339.30
Progressive Industries, Inc.	Section II	<u>72,429.10</u>
		\$175,768.40

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE CONTRACT.**

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**CONTRACT NO. 05-72-93**

Landscaping Services for the Sheriff's Custodial Department, to:

Clarence Davids & Company \$413,890.00

**CONTRACT NO. 05-85-129**

Glass Supplies for the Department of Facilities Management, to:

Columbia Glass, Inc. \$104,430.55

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 05-73-177**

Maintenance and Repair of Ethylene Oxide (ETO) Gas Sterilizer System  
for Provident Hospital of Cook County, to:

Advanced Management Services Midwest, Inc. \$145,565.00

**CONTRACT NO. 05-72-207**

Occupational/Physical Therapy Supplies (soft collars, post-op shoes, etc.)  
for Stroger Hospital of Cook County, to:

Protectair, Inc. \$61,644.20

**CONTRACT NO. 05-53-218**

Fabrication and Installation of Sheet Metal  
for Oak Forest Hospital of Cook County, to:

Pinto Construction Group, Inc. \$39,642.00

**CONTRACT NO. 05-53-249**

County Building Exterior Renovation, Phase II for the  
Office of Capital Planning and Policy, to:

Mark I Restoration Company \$15,897,735.00

**CONTRACT NO. 05-84-289**

Printing of Document Security Paper for the County Clerk's Office, to:

Progressive Industries, Inc. \$26,860.00



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**CONTRACT NO. 05-73-273**

Lease of Bariatric and Kinetic Therapy Beds for  
Provident Hospital of Cook County, to:

Advanced Management Services Midwest, Inc. \$93,475.00

**CONTRACT NO. 05-15-508H**

Disposable Wearing Apparel for the Bureau of Health Services, to:

The Burrows Company	\$ 22,892.15
Ekla Corporation	55,601.85
Globe Medical-Surgical Supply Company	45,318.88
Howard Medical Company	43,549.55
Midwest Medical Supply Company, LLC	20,781.58
Progressive Industries, Inc.	136,166.70
Trako Dental and Medical Supply, Inc.	<u>43,925.00</u>
	\$368,235.71

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

\_\_\_\_\_  
Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON CONSTRUCTION**

April 26, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Sims, Vice Chairman Butler, Commissioners Collins, Gorman, Hansen and Moreno (6)

Absent: Commissioner Silvestri (1)

Also

Present: Commissioner Peraica (1); Tom Lyons - State's Attorney's Office; Michael E. LaMont - Director, Office of Capital Planning and Policy; R. Murty Yedavalli, P.E. - F-ASCE President, DuSable, Inc.

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Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, April 26, 2005 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

270718 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 30, 2005:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with DuSable, Inc. for design and construction administration services for the Oak Forest Hospital of Cook County Water Main Survey and Valve Replacement Project at the Oak Forest Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for an operational analysis of the domestic water distribution system that leads from the Halsted Pumping Station to and through the hospital campus. Many of the existing valves, vaults, and water mains that are part of this system were installed in the 1940's, and are inoperable or in need of repairs. The scope of this project will be to repair and/or replace equipment as needed, to better service the needs of this campus and comply with current codes.

Estimated Fiscal Impact: \$547,091.00. Bond Issue (33000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 04/19/05.**

Commissioner Hansen asked whether the eleven miles of water main are included in the \$3.3 million project cost.

Michael E. LaMont, Director, Office of Capital Planning and Policy, replied that the consultant will identify main-line piping to be replaced or repaired for the system. Mr. LaMont further stated that the consultant was present to answer any questions for the Commissioners.

R. Murty Yedavalli, P.E., F-ASCE President, DuSable, Inc., replied that the contract includes eleven miles of tracing and locating of the piping. Further, Mr. Yedavalli stated that he has experienced difficulties in locating seven miles of pipe because of the I-57 construction project. Additionally, Mr. Yedavalli stated that he does not expect any of the main-line piping to have problems. In conclusion, Mr. Yedavalli stated that entire piping within the campus will be replaced.

Commissioner Hansen asked whether the committee was seeking approval of the \$3.3 million construction cost or the \$547,091.00 design fee.

Mr. LaMont replied that the \$547,091.00 is the design fee and the \$3.3 million is the estimated cost of construction calculated by the Office of Capital Planning and Policy based on previous studies that were done for the replacement of valve vaults and the main-line piping.

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Commissioner Hansen asked for a report once the investigation is completed.

Mr. LaMont replied that once the initial investigation is completed a report will be issued to the Commissioners.

Commissioner Gorman asked why the professional service contracts were not RFP's and why the contract contingency fees, percentage-wise, are so varied, and she also inquired as to the discrepancies within the contracts.

Mr. LaMont replied with the following: The contracts and the professional service contracts are selected at the discretion of President Stroger. President Stroger selects firms that are qualified to provide these specialized services. There are ranges of fees from 5% to 18% that the Office of Capital Planning and Policy considers. The fees are negotiated with the firm once selected. Some of the contracts will contain three consulting contracts for exterior repair design work, and the percentage of the fee varies among the contracts and is based on the complexity of the project.

Commissioner Gorman asked whether you can have flat fees on professional service contracts.

Mr. LaMont replied that there are no flat fees on professional service contracts.

**Vice Chairman Butler, seconded by Commissioner Hansen, moved the approval of Communication No. 270718. The motion carried.**

**Commissioner Gorman voted no on the above item.**

270719 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 30, 2005:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Probe Consulting Services, Inc. for design and construction administration services for the Countywide Exterior Wall Renovation Project - Group 3 at Oak Forest Hospital of Cook County, Rockwell and Hawthorne Warehouses, and the Robert J. Stein Institute of Forensic Medicine. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the design and construction administration services for the referenced facilities. Work at these locations will include repair/replacement of exterior surfaces and windows. The work is necessary in order to comply with the current building codes and local façade ordinances and to keep the buildings safe and in a state of good repair.

Estimated Fiscal Impact: \$2,178,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 04/19/05.**

**Vice Chairman Butler, seconded by Commissioner Moreno, moved the approval of Communication No. 270719. The motion carried.**

**Commissioner Gorman voted no on the above item.**

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270720 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 30, 2005:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Teng & Associates, Inc. for design and construction administration services for the Countywide Exterior Wall Renovation Project - Group 1 at the Criminal Courts Building, Criminal Courts Administration Building, 2nd, 3rd, 4th, 5th and 6th District Courthouses, the 3rd District Courthouse Parking Garage, Division II, Division VII, Division XI and South Campus at the Department of Corrections. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the design and construction administration services for the referenced facilities. Work at these locations will include repair/replacement of exterior surfaces and windows. The work is necessary in order to comply with the current building codes and local façade ordinances and to keep the buildings safe and in a state of good repair.

Estimated Fiscal Impact: \$3,015,291.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 04/19/05.**

Commissioner Gorman asked whether professional services fall under the Cook County MBE/WBE Ordinance.

Mr. LaMont replied that professional service contracts are subject to the Cook County MBE/WBE ordinance and that in three out of the seven contracts the prime vendor is either a minority-owned or a woman-owned business; regarding the other four wherein the prime vendor is not minority-owned or women-owned they have participation of at a minimum of 25% minority and 10% women.

**Vice Chairman Butler, seconded by Commissioner Moreno, moved the approval of Communication No. 270720. The motion carried.**

**Commissioner Gorman voted no on the above item.**

270721 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 30, 2005:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with McDonough Associates, Inc. for design and construction administration services for the Countywide Exterior Wall Renovation Project – Group 2, Bid Package A at Stroger Hospital of Cook County, Bid Package B at Provident Hospital of Cook County, and Bid Package C at the Juvenile Temporary Detention Center West. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the design and construction administration services for the referenced facilities. Work at these locations will include repair/replacement of exterior surfaces and windows. The work is necessary in order to comply with the current building codes and local façade ordinances and to keep the buildings safe and in a state of good repair.

Estimated Fiscal Impact: \$2,374,969.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 04/19/05.**

Commissioner Collins asked if this communication refers to Stroger Hospital of Cook County or the campus.

Mr. LaMont replied that he is referring to the campus.

**Commissioner Hansen, seconded by Commissioner Gorman, moved to defer action regarding Bid Package A at Stroger Hospital of Cook County, 1900 West Polk Street, until completion of the master plan. The motion carried.**

Commissioner Moreno asked Mr. LaMont to address the Committee regarding the item being deferred.

Mr. LaMont replied that the building in question is the seventeen-story-administration building located on the Stroger Hospital campus. The consulting contract includes both an investigation of the façade and the design of permanent repairs to the façade in accordance with City of Chicago codes. Further, Mr. LaMont stated that the master plan currently underway for Stroger Hospital of Cook County is to evaluate all the buildings. This includes evaluating what will be needed in terms of square footage for office space; options will be developed regarding how to satisfy the needs for the office space. Mr. LaMont stated that at this time the Office of Capital Planning and Policy does not know what the recommendation will be and what the Board is going to adopt. Mr. LaMont stated that it is possible that there might be a recommendation to demolish the building; the preliminary findings on the master plan will be available this summer. Commissioner Hansen suggested that the most reasonable course of action would be to hold off on the inspection of the building until the completion of the master plan.

**Vice Chairman Butler, seconded by Commissioner Moreno, moved the approval of Communication No. 270721, as amended, with the exception of Bid Package A at Stroger Hospital of Cook County which was deferred. The motion carried.**

270722 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 30, 2005:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Roofing Inspection Services, Ltd. for design and construction administration of the Hawthorne Warehouse Renovation, Phase 1. The first phase of this renovation encompasses roof replacement and its associated structural repair. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the tear off and replacement of approximately 413,000 square feet of deteriorated roof. The site is a multi-level facility comprised of 22 different roof areas varying in size. The work is to include the removal of all unused, obsolete, and abandoned equipment from the roof and all associated structural restoration, and repairs of deteriorated parapet walls and broken masonry. The roof is of an undetermined age and is showing signs of leakage and damage caused by the condition of the roof. The work will provide for a safe and dry environment for the various departments that will be occupying the facility.

Estimated Fiscal Impact: \$215,800.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 04/19/05.**

**Vice Chairman Butler, seconded by Commissioner Moreno, moved the approval of Communication No. 270722. The motion carried.**

270723 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 21, 2005:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Schirmer Engineering Corporation for design and construction administration services for the Countywide Fire and Life Safety System Upgrade Project – Package No. 6 at the Division IX and Division X facilities at the Department of Corrections Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the upgrading or replacement of fire detection and alarm systems at these locations. This work is necessary to replace obsolete equipment and to remain compliant with current building and life safety codes.

Estimated Fiscal Impact: \$730,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 04/19/05.**

**Vice Chairman Butler, seconded by Commissioner Moreno, moved the approval of Communication No. 270723. The motion carried.**

270724 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 21, 2005:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with WMA Consulting Engineers, Ltd. For design and construction administration services for the Countywide Fire and Life Safety System Upgrade Project – Package No. 7 at the 4th District Campus and the Department of Corrections South Campus Buildings 1 and 4. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the upgrading or replacement of fire detection and alarm systems at these locations. This work is necessary to replace obsolete equipment and to remain compliant with current building and life safety codes.

Estimated Fiscal Impact: \$379,900.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 04/19/05.**

**Vice Chairman Butler, seconded by Commissioner Moreno, moved the approval of Communication No. 270724. The motion carried.**



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270725 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 30, 2005:

Transmitted herewith for your approval is Amendment No. 1 to the contract with ERS Enterprises/Oppidan, Joint Venture in the amount of \$145,000.00 for the Countywide Americans with Disabilities Act (ADA) Study and Renovations, Phase II. It is respectfully requested that this Honorable Body approve this request.

Reason: This amendment provides for design and construction administration services for proposed floor drain installation in public restrooms at Oak Forest Hospital of Cook County, Provident Hospital of Cook County, and the Sengstacke Clinic. The floor drains are required because during the normal course of the Illinois Department of Public Health (IDPH) review, the lack of drains in these bathroom areas was identified as an existing building element that is not in conformance with the current State of Illinois Plumbing Code. The most cost effective way to implement the change is to allow ERS Enterprises/Oppidan to prepare the plans based on their familiarity with the buildings. Additionally, this amendment provides for conceptual design work for areas of rescue assistance, for alterations to nursing stations at Oak Forest Hospital of Cook County and Provident Hospital of Cook County, and for additional construction administration services for Groups I, II and III.

Contract No. 01-41-512

Original Contract Sum:	\$824,000.00
Total Changes to-date:	0.00
Adjusted Contract to-date:	\$824,000.00
Amount of this Modification:	145,000.00
Adjusted Contract Sum:	\$969,000.00

Estimated Fiscal Impact: \$145,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 04/19/05.**

**Vice Chairman Butler, seconded by Commissioner Hansen, moved the approval of Communication No. 270725. The motion carried.**

270726 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 30, 2005:

Transmitted herewith for your approval is Change Order No. 2, to the contract with Divane Bros. Electric Co., contractor for the Criminal Courts Building/Criminal Courts Administration Building Life Safety Systems Replacement Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for changes required to meet City of Chicago Fire Code, including the installation of additional fire alarm devices and for smoke detectors to be installed in the air handling units of the building maintenance system, for repairs of cracked terrazzo flooring in the lobby, and for the removal of the stairwell door lock replacement upgrade from the scope of work. A contract extension of ~~ninety-one (91)~~ one hundred thirty three (133) days is requested for this work.



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Contract No. 04-53-211

Original Contract Sum:	\$2,872,000.00
Total Changes to-date:	<u>5,374.03</u>
Adjusted Contract to-date:	\$2,877,374.03
Amount of this Modification:	<u>150,191.49</u>
Adjusted Contract Sum:	\$3,027,565.52

Estimated Fiscal Impact: \$150,191.49. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 04/19/05.**

**Vice Chairman Butler, seconded by Commissioner Moreno, moved the approval of Communication No. 270726, as amended. The motion carried.**

270727 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 30, 2005:

Transmitted herewith for your approval is Change Order No. 3 to the contract with Walsh Construction Company of Illinois, contractor for the Department of Corrections Division II Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for various modifications at the Division II location. These modifications include revisions to the installation of security windows in Dorms I and III, caused by unforeseen field conditions, the rebuilding of window pier supports, abatement of unforeseen asbestos containing paint in designated areas in Dorm II, the build-out of two new exams rooms in the medical area at Dorm I at the request of the medical director, the installation of wider doors in stairway exists, and other miscellaneous modifications. A contract extension of seven (7) days is requested for this work.

Contract No. 02-53-1211 Rebid

Original contract sum:	\$16,487,000.00
Total changes to-date:	<u>38,388.00</u>
Adjusted contract to-date:	\$16,525,388.00
Amount of this modification:	<u>571,039.00</u>
Adjusted contract sum:	\$17,096,427.00

Estimated Fiscal Impact: \$571,039.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 04/19/05.**

**Vice Chairman Butler, seconded by Commissioner Hansen, moved the approval of Communication No. 270727. The motion carried.**

**Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Sims, seconded by Commissioner Murphy, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried.**

**Commissioner Daley voted "present" on Communication No. 270721.**

**REPORT OF THE COMMITTEE ON LEGISLATION**  
**AND INTERGOVERNMENTAL RELATIONS**

April 29, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Daley, Gorman, Murphy and Peraica (6)

Absent: Commissioners Claypool, Collins and Sims (3)

Also Present: Honorable Julie Hamos - Illinois State Representative, Chairman of the Special Transportation Committee on Regional Transportation; James Dodge - Member, Metra Board of Directors; Steve Morrill - Lobbyist for Cook County; Gene Barnes - Lobbyist for Cook County; Kay Schroeder - Legal Counsel, Judicial Advisory Council; Tim Casey - Coordinator of Intergovernmental Affairs, Office of the President; Frank Bass - Legislative Liaison, Office of the President; Jan Czarnik - Manager of Community Services and Legislative Affairs, Cook County Clerk's Office; and Vicki Pappas - Chief Legal Counsel, Office of the Cook County Treasurer

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Friday, April 29, 2005 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

## JOURNAL OF PROCEEDINGS FOR MAY 3, 2005

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

Illinois State Representative Julie Hamos, Chairman of the Special Transportation Committee on Regional Transportation, Illinois House of Representatives, testified that transportation is both a regional and state-wide issue. She further stated that the Committee on Regional Transportation received assistance from the University of Illinois at Chicago's Urban Transportation Center in analyzing data from the current funding formula a summary of which is submitted with this report.

Representative Hamos noted that the 1983 funding formula has no relationship to transit performance. This funding formula was required to address a crisis that occurred in this region. In 1983 the legislature designed a solution as to how to divide a large sum of money for transit. A portion of the sales tax would fund the government subsidy that is associated with each trip. The legislature decided that Cook County would have a one percent sales tax that would be allocated to the RTA for distribution among three transit agencies. In the collar counties one-fourth-of-one percent sales tax would be allocated to the RTA for Metra and Pace. The CTA receives all sales taxes from Chicago. Cook County suburbs divide the sum among the CTA, METRA and PACE. The suburban Cook County dollars generated are allocated as follows: Metra receives fifty-five percent, CTA receives thirty percent, and Pace receives fifteen percent. Fifty-four percent of the total of all sales tax revenues come from Suburban Cook County.

There are a few imbalances concerning where passengers are, which sub-regions are being served and where the money is being allocated.

Suburban Cook County subsidizes the services for both Chicago and the collar counties. There is \$100 million of Suburban Cook sales taxes that go to collar county services.

The goal is to understand why the CTA believes it is not receiving adequate dollars out of the existing funding formula. The funding formula, developed in 1983, does not support the full range of CTA services. The CTA suggested that the funding formula should be connected more to transit service. The current sales tax base for regional mass transit is expended. Without additional revenues, no one can move forward.

When the Federal Reauthorization Bill is decided, the RTA will know which expansion projects are being funded. Also to be determined is how many operating dollars will be needed to subsidize the expansions, and when and how this subsidy will occur. The legislature will have to devise a new funding formula. The Committee on Regional Transportation plans to travel and create a consensus in the region and the Cook County Board should be a part of the process.

One of the short term goals is to provide more state and federal dollars in para-transit services for the disabled. This is a very important public policy goal. The State should more fully support this endeavor. Some of the transit service, for example, transportation to doctors' offices, should be claimed under the Medicaid program so that the federal government can supply fifty-percent of the transportation cost. The restructuring of the para-transit system will relieve the burden placed on CTA and PACE budgets. If para-transit were transferred to a state responsibility, the short term crisis at the CTA would be solved.

Commissioner Murphy inquired whether Representative Hamos has observed the need for public transportation in the south end of Cook County.

Representative Hamos stated that Metra has an ambitious plan for new stations in the south suburbs. In Will County three new stations will be built for the south-east extension; two new stations will be built for the south-west extension.

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Commissioner Murphy asked whether the Committee will require more contributions from the Collar Counties.

Representative Hamos replied that this is part of the regional consensus-building effort in terms of funding. She further stated that it is important to build support among all public officials so that conversations among the various regions can take place.

Commissioner Daley asked whether Representative Hamos had heard of any new changes regarding the Federal Reauthorization Bill.

Representative Hamos stated the Federal Reauthorization Bill will provide capital for new projects that will launch expansion plans. This will indicate what the federal government will support. Funds will be needed to build and operate stations.

Commissioner Gorman asked where the Starline, one of the expansion projects, runs.

James Dodge, Member, Metra Board of Directors, who was present in the audience, was asked to answer the question. He replied that the Starline runs from Joliet to Hoffman Estates and then makes an "L" and continues through parts of Will County. The Starline travels on to the Indiana border. He further stated that projects such as Starline are expensive.

Commissioner Gorman asked whether there are plans for future expansion.

Mr. Dodge stated that there would be other expansions as soon as insight is gained into capital funding and operational expenses.

Commissioner Gorman asked what new funding formula is in place.

Representative Hamos replied that everyone concerned with this issue is currently brainstorming and further stated that the Committee will ensure that regional consensus building is achieved.

Commissioner Gorman asked whether the CTA's "doomsday" budget is accurate.

Representative Hamos stated that the Committee cannot currently extricate budget dollars to address service cuts. State dollars are necessary in this matter. She further stated that an examination by the state of para-transit for the disabled would be appropriate.

Commissioner Peraica asked whether the operational budget is \$1 billion without the capital component.

Representative Hamos replied in the affirmative. She further stated that the capital project cost could be an additional \$1 billion.

Commissioner Peraica stated that the transportation system needs to avail itself of external expert analysis. Such analysis could render information about how the transportation system could best operate. A second objective is to revise how the RTA Board membership is determined. Commissioner Peraica asked whether or not there have been discussions on how the RTA Board is selected.

Representative Hamos stated that there has been no discussion of governance issues. She suggested that a long-term goal would be to examine the governing powers and authority of the RTA.

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Vice Chairman Silvestri asked whether Representative Hamos was receiving cooperation from various agencies; such as the Republican and Democratic leadership and the Office of the Governor.

Representative Hamos stated the Committee is dedicated to having a strong transportation system. Further, she noted that one problem is that the RTA has not had a Chairman. Representative Hamos restated three points: first Cook County suburbs account for 54% of the sales tax revenue, secondly Cook County suburbs subsidize the collar counties by \$100 million, and finally that the original RTA formula gave the CTA additional funds because the original formula was not balanced.

Chairman Suffredin stated that the additional discretionary fund was never intended to be discretionary so funding cannot be redirected.

Representative Hamos stated that the discretionary funds comprise twenty percent of the CTA's current budget and were needed by the CTA from the beginning.

Commissioner Murphy stated that PACE has a dispatching program in DuPage County. She asked whether Representative Hamos has knowledge of the program as it might relate to para-transit.

Representative Hamos replied that DuPage County possesses a model of how to operate a coordinated system; this model could be used for para-transit if the state takes over the operation.

### Public Speakers:

1. William F. Wendt, Jr., Concerned Citizen (written testimony)

Chairman Suffredin stated that the Cook County Board will vote on Tuesday, May 3, 2005 on a resolution to support increased funding for CTA, METRA, and PACE.

270091 SUPPORT OF AND OPPOSITION TO CERTAIN LEGISLATION PENDING IN THE GENERAL ASSEMBLY THAT EFFECT THE SERVICES AND OPERATION OF COOK COUNTY, AS AMENDED (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Larry Suffredin, County Commissioner.

### PROPOSED RESOLUTION

**WHEREAS**, the Illinois General Assembly is currently considering many bills that effect the services and operation of Cook County; and

**WHEREAS**, the Cook County Board wishes to communicate its positions on certain bills pending before the General Assembly that effect the services and operation of Cook County; and

**WHEREAS**, the Legislative and Intergovernmental Relations Committee of the Cook County Board has held hearings on the following bills and has discussed what position the County should take concerning them; and

**WHEREAS**, it is important to inform the members of the General Assembly of the positions of the Cook County Board.

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**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board supports the following bills and encourages their passage: Senate Bills 75 and 51 and House Bills 722, 831, and 1545; and

**BE IT FURTHER RESOLVED**, that the Cook County Board oppose the following bills and encourage their defeat: Senate Bills \_\_\_\_\_ and House Bills \_\_\_\_\_; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution be delivered to Governor Blagojevich, Senate President Emil Jones, Jr., House Speaker Michael J. Madigan, and all members of the Illinois General Assembly who represent Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect on the date of its passage and approval.

**\*Referred to the Committee on Legislation and Intergovernmental Relations on March 15, 2005.**

**Vice Chairman Silvestri assumed the Chair.**

Chairman Suffredin stated that the County will officially take position on opposing three bills: HB 644, SB 761 and SB 1727.

Chairman Suffredin lists the House Bills that the County should support: HB 115, HB 339, HB 2462 and HB 3066. Chairman Suffredin wants to add HB 2416 to the amended Resolution. There was no objection.

Senate Bills the County should support are SB 204, SB 530, SB 1445, SB 1622, SB 1683, SB 1696, SB 1697 and SB 2053.

Chairman Suffredin offered detailed comments on each bill. The Chairman then asked for witnesses to discuss SB 458.

Witnesses then gave testimony regarding SB 458 which provides that persons under the age of 18, current law is 17, who commit offenses are subject to the proceedings under the Juvenile Court Act for delinquent minors:

Public Speakers

2. Elizabeth Clarke - President of the Juvenile Justice Initiative
3. Elizabeth Kooy - Researcher and Policy Advocate for the Juvenile Justice Initiative (written testimony)
4. Sarah Schriber - ACLU Attorney
5. Ryan Holland - Researcher with the Center for Urban Economic Development
6. Samuel McDade - Community Support Advisory Coordinator (Target)
7. Theresa McDade - Concerned Citizen

Steve Morrill, Cook County Lobbyist, stated that Illinois Senate Bill 458 was introduced last year; the Board was opposed to it on fiscal grounds. The bill narrowly passed the Senate. House action is questionable. The Judicial Advisory Council estimated an operational cost of \$20 million. The capital cost, according to the Judicial Advisory Council, would amount to \$100 million if we were required to build a new Juvenile Temporary Detention Center.



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Gene Barnes, Cook County Lobbyist, stated that both Frank Bass, Legislative Liaison, Office of the President, and Tim Casey, Coordinator of Intergovernmental Affairs, Office of the President, spoke to various members of the Illinois House of Representatives. Mr. Barnes predicts that the bill will be further studied by the House Sub-Committee. At present there is no overwhelming consensus to support the bill by the House.

Chairman Suffredin stated that the bill is very significant because it deals with a one year period where many people get their first felony conviction and this leads to lost employment opportunities. There should be a report regarding what the House does on this bill. Off-setting funds may exist that could address this financial issue if it were to become law.

Chairman Suffredin asked Mr. Casey whether either the Cook County State's Attorney or the Presiding Judge of Juvenile Court are opposed to the bill.

Mr. Casey responded in the negative.

Chairman Suffredin stated that the State's Attorney and the Presiding Judge of Juvenile Court should testify.

Vice Chairman Silvestri noted that the resolution that is being considered does not include Illinois Senate Bill 458 and action will be taken to defer Senate Bill 458.

Commissioner Daley stated that the Chief Judge's Office and the Juvenile Temporary Detention Center should be here to testify.

Commissioner Peraica stated that he supports a program to treat seventeen year olds as juveniles. He further stated that it does not increase cost.

Commissioner Murphy asked whether a boot camp exists for women and she noted the positive results of the Cook County Boot Camp for male detainees. The female population of detainees is increasing. She supports Senate Bill 458 and the State of Illinois should allocate more resources into funding education.

Mr. Casey stated that other counties also believe that Senate Bill 458 could be costly.

Vice Chairman Silvestri stated this issue falls under the purview of policy makers. Further discussion on SB 458 was deferred to a later date when other witnesses will be called.

**Commissioner Suffredin, seconded by Commissioner Peraica, moved to discuss the proposed substitute Resolution. The motion carried.**

**SUBSTITUTE RESOLUTION FOR COMMUNICATION #270091**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**WHEREAS, the Illinois General Assembly is currently considering many bills that effect the services and operation of Cook County; and**

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**WHEREAS**, the Cook County Board wishes to communicate its positions on certain bills pending before the General Assembly that effect the services and operation of Cook County; and

**WHEREAS**, the Chairman and Vice Chairman of the Legislation and Intergovernmental Relations Committee of the Cook County Board have met with the President's Office on the following bills and have discussed what position the County should take concerning them; and

**WHEREAS**, there is no opposition to the positions being proposed; and

**WHEREAS**, it is important to inform the members of the General Assembly of the positions of the Cook County Board.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners supports the following bills and encourages their passage: Senate Bills 204, 530, 1445, 1622, 1683, 1696, 1697, 2053 and House Bills 115, 339, 2416, 2462, and 3066; and

**BE IT FURTHER RESOLVED**, that the Cook County Board oppose the following bills: House Bill 644 and Senate Bills 761 and 1727; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution be delivered to Governor Blagojevich, Senate President Emil Jones, Jr., House Speaker Michael J. Madigan, Republican Senate Leader, Senator Frank Watson, Republican House Leader, Representative Tom Cross and all members of the Illinois General Assembly who represent Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect on the date of its passage and approval.

**Commissioner Suffredin, seconded by Commissioner Peraica, moved to accept the substitute resolution for (Comm. No. 270091). The motion carried.**

**Commissioner Suffredin, seconded by Commissioner Peraica, moved to amend the substitute resolution by adding HB 2416 (in paragraph 6). The motion to amend carried.**

**Commissioner Suffredin, seconded by Commissioner Peraica, moved approval of the substitute resolution (Comm. No. 270091), as amended. The motion carried.**

**05-R-187  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**WHEREAS**, the Illinois General Assembly is currently considering many bills that effect the services and operation of Cook County; and

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**WHEREAS**, the Cook County Board wishes to communicate its positions on certain bills pending before the General Assembly that effect the services and operation of Cook County; and

**WHEREAS**, the Chairman and Vice Chairman of the Legislative and Intergovernmental Relations Committee of the Cook County Board have meet with the President's Office on the following bills and have discussed what position the County should take concerning them; and

**WHEREAS**, there is no opposition to the positions being proposed; and

**WHEREAS**, it is important to inform the members of the General Assembly of the positions of the Cook County Board.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners supports the following bills and encourages their passage: Senate Bills 204, 530, 1445, 1622, 1683, 1696, 1697, 2053 and House Bills 115, 339, 2416, 2462 and 3066; and

**BE IT FURTHER RESOLVED**, that the Cook County Board opposes the following bills: House Bill 644 and Senate Bills 761 and 1727; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution be delivered to Governor Blagojevich; Senate President, Emil Jones, Jr.; House Speaker, Michael J. Madigan; Republican Senate Leader, Senator Frank Watson; Republican House Leader, Representative Tom Cross and all members of the Illinois General Assembly who represent Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect on the date of its passage and approval.

Approved and adopted this 3rd day of May 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Commissioner Gorman moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE REAL ESTATE SUBCOMMITTEE**

April 26, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Steele, Commissioners Butler, Gorman and Maldonado (4)

Absent: Vice Chairman Goslin, Commissioners Moreno and Peraica (3)

Also Present: Commissioners Claypool, Collins, Daley, Hansen, Murphy and Suffredin (6); John W. Davis - Director, Real Estate Management Division; Wally S. Kos - Superintendent of Highways; Kiran Patel - Engineer, Highway Department; and Michael Griffin - Bureau Chief, Highway Department

Ladies and Gentlemen:

Your Real Estate Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, April 26, 2005 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and upon adoption of this report, the recommendation is as follows:

270728 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, transmitting a Communication, dated March 23, 2005:

respectfully requesting permission to discuss the following matter with the Board of Commissioners or the appropriate committee thereof, pursuant to County Ordinance 95-O-07 regarding acquisition of real estate.

1. 88th/86th Avenue,  
111th Street to 103rd Street  
in the City of Palos Hills  
Section: 01-W3016-02-FP  
Plat: 964  
Tract: 16-04

**Note: This item was also referred to the Committee on Roads and Bridges. (See Comm. No. 270729).**

Chairman Steele asked Wally Kos, Superintendent of the Highway Department to address the Committee.

Commissioner Maldonado noted the huge differences in the value of compensation amounts the two appraisers quoted.

Kiran Patel, Engineer for the Highway Department, noted that the first appraisal used residential value of compensation. The second appraisal used vacant land comparables from surrounding communities.

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Superintendent Kos stated that the first license appraiser used vacant properties to determine comparables and the parcel includes a large church; while the second license appraiser used comparables of developed properties within the area.

Commissioner Maldonado asked whether the parcel is improved or unimproved.

Superintendent Kos replied that the parcel is improved.

Commissioner Gorman reiterated that the two different appraisers are large in variation. The County had to distinguish between developed property appraisals versus undeveloped property appraisals. That would explain the large discrepancy between the eight dollars per square footage and the one dollar and fifty cents per square footage.

Superintendent Kos replied that whenever there are two appraisals, the Highway Department accepts the highest appraisal. However, if there is a large difference as in this appraisal, the Highway Department utilizes a review appraiser who is not associated with the two certified appraisers who conduct the review for the Highway Department. Superintendent Kos further stated that the Highway Department does not have a certified appraiser on staff.

Chairman Hansen asked for the names of the three appraisers.

Superintendent Kos replied that the three appraisers are Ronald S. Lipman, Jennifer L. Dounias and the Review Appraiser, Charles A. Southcomb.

Commissioner Collins inquired about the acreage of land the Highway Department is purchasing.

Superintendent Kos replied that the roadway has one lane in each direction. The proposed scope is to remove and replace the roadway with three lanes, one lane in each direction and a center turning lane that will widen the roadway. Additionally, the Highway Department is installing curbs and gutters. The parcel of land in Palos Hills has dips, valleys, ravines and thirty-three feet of right-of-way by township dedication from one hundred years ago. The Highway Department is acquiring twenty feet of land in this particular area.

Commissioner Collins voiced concern about the cost of the parcel.

Superintendent Kos reiterated that the value of the twenty feet of land was determined by the appraisers. The Review Appraiser concurred with the appraisal amount of \$72,000. The compensation was evaluated and the parcel is slightly less than three acres. The Highway Department is purchasing .15 of an acre which is approximately one sixth of an acre. Along the frontage are trees, scrubs, fancy gate works, bricks, and light fixtures to highlight and illuminate the driveways. The cost of the property includes damages that will be incurred for removal of trees, scrubs, fancy gate works, bricks and driveways in a residential area.

**Commissioner Maldonado, seconded by Commissioner Butler, moved the approval of Communication No. 270728. The motion carried.**

**Commissioner Maldonado moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.**

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Respectfully submitted,

REAL ESTATE SUBCOMMITTEE

BOBBIE L. STEELE, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Steele, seconded by Commissioner Peraica, moved that the Report of the Real Estate Subcommittee be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

**05-R-188  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND JOHN P. DALEY  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners is responsible for the establishment of an annual operating budget for Cook County Government; and

**WHEREAS**, overtime expenses are budgeted in the County's annual appropriation bill; and

**WHEREAS**, overtime expenditures increase as a result of many factors including but not limited to staffing shortages, emergencies and increased workload; and

**WHEREAS**, while expenditures have increased in recent years, the administration has worked diligently in decreasing the total hours of overtime assigned and granted; and

**WHEREAS**, the various County agencies, departments and bureaus are responsible for managing their overtime needs and expenses; and

**WHEREAS**, each employee has a direct supervisor responsible for authorizing overtime expenditures; and

**WHEREAS**, each department has financial staff overseeing expenditures; and



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**WHEREAS**, there are legitimate reasons for overtime expenditures, especially in the areas of public health and public safety; and

**WHEREAS**, by ensuring that employees are not working excessive overtime, the potential for risk to employees, patients, detainees and others is diminished; and

**WHEREAS**, in many instances, overtime rules are governed by collective bargaining agreements; and

**WHEREAS**, many of these agreements stipulate that no employee shall be entitled to overtime before having worked a full week; and

**WHEREAS**, the Cook County Board of Commissioners seeks to further safeguard our employees, patients, detainees and others and to control overtime expenditures as much as possible.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby establishes the following policy to guide overtime expenditures and to protect the employees, patients, detainees and citizens of Cook County:

That all supervisors are required to provide a written report bi-monthly to their department head relative to staffing needs. This report shall detail the number of vacancies and their effect on operations as well as the expected overtime needs for the period of the report; and

That all department heads, bureau chiefs and elected officials immediately assign a member(s) of their financial team to oversee overtime expenses and that this individual(s), along with an employee's immediate supervisor, shall provide written authorization prior to an employee being assigned or granted overtime; and

That this written authorization shall be forwarded to the department head, bureau chief and/or elected official on a bi-monthly basis; and

**BE IT FURTHER RESOLVED**, that no Cook County employee shall be allowed to work more than 20 hours in overtime in any seven day period with the exception of emergency situations where the bureau chief or elected official will be required to provide written authorization; and

**BE IT FURTHER RESOLVED**, that in any one fiscal year no Cook County employee shall be allowed to work more than 624 hours (30% of 2080 full-time hours) in overtime with the exception of emergency situations where the bureau chief or elected official will be required to provide written authorization; and

**BE IT FURTHER RESOLVED**, that these supervisors and managers are expected to adhere to this policy and will be held accountable for unauthorized overtime expenditures within their respective departments; and

**BE IT FURTHER RESOLVED**, that the County's labor team is directed to address any matters pertaining to overtime during the negotiating process and make recommendations that ensure fairness to both the County's employees and taxpayers.

This policy shall go into effect immediately upon passage.

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Approved and adopted this 3rd day of May 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Goslin, moved to amend the Proposed Resolution.  
**The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-189  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN P. DALEY, ROBERTO MALDONADO,  
JOAN PATRICIA MURPHY, PETER N. SILVESTRI, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, CARL R. HANSEN, JOSEPH MARIO MORENO,  
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, maintenance of adequate public transportation is an “essential public purpose,” as recognized by Article XIII, Section 7, of the 1970 Illinois Constitution; and

**WHEREAS**, the preservation, improvement and expansion of public transportation services in Cook County is in the best interest of preserving the quality of life for the residents, visitors and business community of Cook County; and

**WHEREAS**, public transportation is a regional resource, improving the quality of life for all residents of Northeastern Illinois through reduced traffic congestion, cleaner air and a more efficient, vibrant and productive regional economy; and

**WHEREAS**, the Regional Transportation Authority’s (“RTA’s”) directive to the CTA, Metra and Pace to prepare alternative budgets demonstrates that existing funding sources and mechanisms do not provide adequate resources to maintain current transportation services; and

**WHEREAS**, a 1% sales tax is collected in the City of Chicago and in suburban Cook County to support regional transit operations; and

**WHEREAS**, Cook County and the City of Chicago have collaborated, along with other regional partners, to win support from the General Assembly for the operating and capital needs of regional mass transit in the Chicagoland area; and

**WHEREAS**, a solution to the inadequate funding can only come from a revision in statutory funding sources and distribution formula; and

**WHEREAS**, Cook County is deeply concerned about how service cuts would impact both citizens of the region who are transit-dependent and citizens who are choice riders who would add to congestion by switching from transit use to automobile use; and

**WHEREAS**, unless adequate funding is provided for the CTA and all regional transit, the transit agencies will not be able to provide world-class transit for a world-class County; and

**WHEREAS**, as demonstrated by the Regional Transportation Authority (RTA) Board at its September 10, 2004 adoption of alternative statutory funding Ordinances commencing the 2005 Budget process for the RTA and its service boards, Chicago Transit Authority (CTA), Pace and Metra, existing funding services and mechanisms do not provide adequate resources to maintain current transportation services; and

**WHEREAS**, appropriate legislative action is required to give effect to the RTA Resolution and service board alternative Budget Resolutions; and

**WHEREAS**, the existing funding formula found in the Regional Transportation Authority Act, which has not been changed in over 20 years, should address and consider transit service funding challenges and needs from a regional perspective.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners be on record as supporting Ordinances, adopted by the RTA Board September 10, 2004 and Budget Resolutions implementing this Resolution adopted by CTA, Pace and Metra; and

**BE IT FURTHER RESOLVED**, that the Cook County Board joins with the CTA, business leaders, community leaders and municipalities in supporting the following five core principles for regional transit solutions:

1. Public transit is an essential regional resource and the entire Northeastern Illinois region needs more operating and capital funding now.
2. No transit service board in the region should gain at the expense of the others.
3. A healthy transit system curbs traffic congestion and pollution while improving mobility, economic competitiveness and the quality of life for all the people in the region.
4. Funding should keep pace with steadily increasing demands on transit, including population and job growth, the end of federal operating support and rising paratransit and security costs.
5. Future funding solutions should reflect the spirit of bipartisanship and regional consensus; and

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**BE IT FURTHER RESOLVED**, that Cook County urges the General Assembly to take prompt action as is necessary and appropriate to increase operating and capital funding for all three transit agencies serving the region; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution be provided to the RTA, Metra, Pace, CTA, the Honorable Governor Blagojevich; Senator Emil Jones, Jr., President of the Senate; Representative Michael J. Madigan, Speaker of the Illinois House; Senator Frank Watson, Senate Republican Leader; Representative Tom Cross, House Republican Leader and all of Cook County's duly elected representatives in the Illinois General Assembly.

Approved and adopted this 3rd day of May 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 13, 2005 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation Adjustments to Accounts 490-814 and 499-814, to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$6,671.00.

**05-R-190  
RESOLUTION**

**WHEREAS**, the Board of Commissioners of Cook County on February 24, 2005 adopted the Annual Appropriation Bill for the Fiscal Year 2005; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-814 and 499-814, for Appropriation Adjustments for the Corporate and Public Safety Funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the wages and salaries of the following positions be fixed as follows:

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<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<b>Account 490-814</b>			
1411	Elevator Inspector	\$39.00	1-1-05
<b>Account 499-814</b>			
1413	Elevator Mechanic	\$39.00	1-1-05

**BE IT FURTHER RESOLVED**, that \$3,335.50 from Account 490-814 and \$3,335.50 from Account 499-814, be provided for these employees.

Approved and adopted this 3rd day of May 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 2, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting approval of the following resolutions granting authority to Stephen A. Martin, Jr., Ph.D., M.P.H., Chief Operating Officer of the Cook County Department of Public Health, to execute written syndromic surveillance participation agreements on behalf of the Cook County Board of Commissioners as the Board of Health of Cook County with participating hospitals.

**05-R-191  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners also serves as the Board of Health of Cook County; and

**WHEREAS**, the Board has created the Cook County Department of Public Health to carry out the day-to-day public health activities in the County; and

**WHEREAS**, an essential function under both State law and County ordinance is the detection, investigation and prevention of infectious, communicable disease; and

**WHEREAS**, the implementation of a syndromic surveillance system will enhance the Department's ability to efficiently, effectively and timely detect the possibility of an outbreak of an infectious communicable disease; and

**WHEREAS**, an integral part of the syndromic surveillance program these hospitals will need to enter into a written agreement that sets forth the terms of their participation of local hospitals from which the data to be analyzed to detect a possible outbreak will originate; and

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**WHEREAS**, to participate in the syndromic surveillance program these hospitals will need to enter into a written agreement that sets forth the terms of their participation, for example, the confidentiality of the data; and

**WHEREAS**, those agreements do not require the County to pay any funds to the hospital for their participation; and

**WHEREAS**, it is anticipated that there will be a number of participating hospitals who will be ready to participate at different points in time; and

**WHEREAS**, in order to get the participating hospitals on-line as expeditiously as possible, the Department is requesting that its Chief Operating Officer be given authority to execute those agreements on behalf of the Board.

**NOW, THEREFORE, BE IT RESOLVED**, that Stephen A. Martin, Jr., Ph.D., M.P.H., in his capacity as the Chief Operating Officer of the Cook County Department of Public Health, is granted the authority to execute on behalf of the Board, written syndromic surveillance participation agreements between the Board and local participating hospitals.

Approved and adopted this 3rd day of May 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-192  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Donald Gutowski is retiring from his elected position as Norridge Village Trustee; and



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**WHEREAS**, prior to serving on the Village Board, Mr. Gutowski spent fifteen years as a member of the Norridge Zoning Board of Appeals and was its chairman from 1990 until 1993; and

**WHEREAS**, in addition to his many years as Trustee, Mr. Gutowski was Vice-President of the Norridge Senior Assistance Center Board of Directors, Chairperson of the Waters, Sewers, and Utilities Committee, Chairperson of Norridge's 50th Anniversary Celebration and was instrumental in obtaining a suburban zip code for the Village of Norridge.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County do hereby express their gratitude to Donald Gutowski for his many years of dedication to the Village of Norridge and join the Village administration and the residents of Norridge in congratulating him on a well-deserved retirement; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared for presentation to Donald Gutowski as evidence of the esteem in which he is held by this Honorable Body.

Approved and adopted this 3rd day of May 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-193  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, on Saturday, April 30, 2005, a special Mass will be celebrated at Our Lady of Good Counsel Catholic Church in Chicago's McKinley Park community; and

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**WHEREAS**, among the many blessings for which the parishioners of Our Lady of Good Counsel will offer thanks on that day is that God has so blessed them and sent to them His grace through the good works and benevolence of Father Richard J. O'Donnell; and

**WHEREAS**, Father O'Donnell grew up in Chicago's Bridgeport neighborhood, was educated at Quigley Seminary in Chicago and St. Mary's of the Lake in Mundelein; and

**WHEREAS**, Father O'Donnell was appointed pastor of Our Lady of Good Counsel in 1963; and

**WHEREAS**, Father O'Donnell served faithfully and capably as pastor for seventeen years, and even after stepping aside as pastor he continued his remarkable dedication to the parish in numerous other leadership capacities; and

**WHEREAS**, Father O'Donnell is known with great fondness and much affection by all the parishioners of Our Lady of Good Counsel who have sought his help and spiritual guidance over the years; and

**WHEREAS**, Father O'Donnell continues his active service to the parish by leading the Tuesday night Novena, and hosting weekly Bingo games; and

**WHEREAS**, Father O'Donnell will long be appreciated not only for his spiritual gifts, but for his secular accomplishments as well, such as the special way he commemorated the Centennial Anniversary of Our Lady of Good Counsel by throwing out the first pitch of a Chicago White Sox game in Comiskey Park; and

**WHEREAS**, in recognition of his 70 years in the priesthood, and 42 years of outstanding service to the parishioners of Our Lady of Good Counsel and the community of McKinley Park, the parishioners of Our Lady of Good Counsel will gather in celebration on the parish grounds after Mass on April 30, 2005; now, therefore

**BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to Father Richard J. O'Donnell for this special recognition, and extends its gratitude on behalf of the community for his outstanding service over the years; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Father Richard J. O'Donnell, to commemorate this joyous occasion.

Approved and adopted this 3rd day of May 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-194  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Henry J. Palmisano from our midst; and

**WHEREAS**, Henry J. Palmisano was the beloved husband of Sarah (nee Coco) Palmisano; and

**WHEREAS**, Henry J. Palmisano was the loving father of Henry (Mary), Tom (Jackie) and Steve (Anne); and

**WHEREAS**, Henry J. Palmisano was the fond grandfather of Julia, Mary Fran, Matt, Tom, Joe, Vince and Philip; and

**WHEREAS**, Henry J. Palmisano was the dear brother of Frank (the late Mary), John (the late Elsie), Jim (Shirley), Marie (Jack) Lai and the late Sam (the late Mary) Palmisano; and

**WHEREAS**, Henry J. Palmisano was the embodiment of the American entrepreneurial spirit, and was well known among Chicago's anglers as the proprietor of Henry's Sports and Bait Shop; and

**WHEREAS**, Henry J. Palmisano began his business in 1952 as a humble bait stand, and due to his hard work, and his great knowledge of the sport of fishing, his trade thrived and his operation grew into a beloved Chicago institution; and

**WHEREAS**, Henry J. Palmisano, known affectionately to his many friends, customers, and fellow fisherman as "Hank", will long be remembered for his work ethic, sense of humor, and his willingness to share tales of his many fishing adventures over the years; and

**WHEREAS**, those who knew him best will attest that Henry J. Palmisano was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family; now, therefore

**BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Henry J. Palmisano, and joins them in sorrow at this time of loss; and

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**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Henry J. Palmisano, that his memory may be so honored and ever cherished.

Approved and adopted this 3rd day of May 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-195  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**IN HONOR OF MICHAEL ECKWALL**

**WHEREAS**, Michael Eckwall is a member of Boy Scout Troop 216, Des Plaines Valley Council, LaGrange Highlands, Illinois and was reviewed by an Eagle Scout Board of Review on February 3, 2005, and they have declared to advance Michael to the rank of Eagle Scout during a ceremony on May 14, 2005, at the Lord of Life Lutheran Church in Darien, Illinois; and

**WHEREAS**, Michael Eckwall at the age of seventeen, is a senior attending Lyons Township High School, and has completed all necessary requirements to the satisfaction of Boy Scout Troop 216 Scoutmaster Robert Burkhardt; and

**WHEREAS**, Michael Eckwall has worked diligently and honorably to achieve this high ranking award, has earned 21 required merit badges, began Boy Scouting in 1998, served as Librarian and Historian for his troop, and has shown leadership qualities which he will continue to pass on to others; and

**WHEREAS**, Michael Eckwall is a member of the National Honors Society and French Society, and is a credit to his community, family, friends, troop and those who know him best; and

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**WHEREAS**, this Honorable Body takes great pride in recognizing Michael Eckwall who has promoted progress.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners wish to extend their thanks to Michael Eckwall for his hard work and leadership among his peers in the community. The Cook County Board of Commissioners does hereby extend its congratulations to Michael Eckwall on his achievement of the rank of Eagle Scout. Michael Eckwall is a dedicated young man who has strived to be a continuous credit to his family, friends and community. We congratulate Michael Eckwall on achieving the rank of Eagle Scout and on all his future endeavors; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be tendered to Michael Eckwall.

Approved and adopted this 3rd day of May 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-196  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**Honoring Father David A. Kelly on his 50th Birthday**

**WHEREAS**, Father David A. Kelly was born on May 11, 1955 in Greenville, Ohio and is celebrating his 50th birthday; and

**WHEREAS**, Father Kelly received his Masters in Divinity from Catholic Theological Union in Chicago and was ordained a priest in 1982; and

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**WHEREAS**, Father Kelly is a Catholic priest of the Cincinnati Province of the Missionaries of the Precious Blood; and

**WHEREAS**, he currently serves as the Executive Director of the Precious Blood Center for Reconciliation located in the Back of the Yards/New City neighborhood; and

**WHEREAS**, Father Kelly has served more than 20 years in parish ministry and during this time, he also devoted himself to working in the area of jail ministry; and

**WHEREAS**, Father Kelly is the Catholic Chaplain at the Cook County Juvenile Temporary Detention Center and at the Cook County Department of Corrections; and

**WHEREAS**, in addition to providing direct support to individuals who seek his guidance, Father Kelly has been active in the restorative justice movement; he has worked with local officials and organizations to help change the criminal justice system, hold offenders accountable, and help victims obtain restitution; and

**WHEREAS**, Father Kelly has been an innovator in creating programs that minister to offenders including his creation of listening circles, hope and healing circles, peacemaking circles, drumming circles, poetry workshops, and the Making Choices group for youth released from the Juvenile Temporary Detention Center; and

**WHEREAS**, Father Kelly initiated the publication "Making Choices" which features poems and writings by those serving time in facilities throughout the State of Illinois; and

**WHEREAS**, Father Kelly's deep faith helps him to offer a listening presence to those most in need and to provide these individuals with opportunities for change; and

**WHEREAS**, Father Kelly is admired and respected by his countless friends and colleagues.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate Father David A. Kelly on his 50th Birthday and thanks him for his years of service to Cook County; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Father Kelly as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 3rd day of May 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**



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**05-R-197  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Cook County is a diverse community of more than five million people with ancestries from all parts of the world; and

**WHEREAS**, the more than 300,000 Asian American residents of Cook County have contributed significantly to the development of our neighborhoods and cities; and

**WHEREAS**, Asians, along with Irish immigrants and African Americans among others, constructed and operated the transcontinental railroads that passed through Cook County and provided the basis for our county's economic strength as a transportation center; and

**WHEREAS**, Cook County is home to Asian American veterans who fought heroically for our nation through many of her conflicts in the 20th century, including Filipinos who, alongside soldiers from Maywood, Illinois, survived the Bataan Death March in the Philippines during World War II, and Japanese Americans of the 100th Infantry Battalion and the 442nd Regimental Combat Teams who served our nation with the highest military honors despite being designated for internment in American concentration camps on the west coast; and

**WHEREAS**, Asian American immigrants have made, and continued to make, tremendous efforts in professional fields such as medicine, engineering, education, accounting and chemistry; and

**WHEREAS**, Asian Americans, both native born and naturalized immigrants, are making strides in a wider range of professional fields including government, the arts, journalism, the legal profession, athletics, international trade, higher learning and the entertainment industry; and

**WHEREAS**, Asian Americans are among the ranks of elected and appointed officials at the national level, and are helping to shape the future of our nation and society, including: U.S. Secretary of Labor, Elaine Chao; U.S. Secretary of Transportation, Norman Mineta; U.S. Senator, Daniel Inouye of Hawaii; California Congresspersons, Doris Matsui and Mike Honda; Oregon Congressman, David Wu; and Louisiana Congressman, Bobby Jindal; former Governor, Gary Locke of Washington State; former Governor, Benjamin Cayetano of Hawaii; and former Chief of Staff of the Army General, Eric Shinseki; and

**WHEREAS**, Asian Americans are among the ranks of both elected and appointed officials at the local level including Cook County Judges Lynne Kawamoto, Sandra Otaka and Rena Van Tine, and Skokie Park District Commissioner, Jerry Clarito; and

**WHEREAS**, Asian Americans are in key positions in the news and entertainment industries such as Yahoo! Founder Jerry Yang; Hollywood movie makers such as *The Ice Storm's*, Ang Lee; *Mission Impossible 2's*, John Woo and *Independence Day's*, Dean Devlin; authors Deepak Chopra and Amy Tan; Cellist Yo Yo Ma; Friendster President Scott Sassa; the *Today Show's*, Ann Curry; CBS' *Early Show* host Julie Chen; local television personalities Joanie Lum, Linda Yu, Ellie Pai Hong, Nancy Loo and Judy Hsu; and Chicago White Sox and Chicago Blackhawks public address announcer Gene Honda; and

**WHEREAS**, Asian Americans are a major force in various business and education sectors including: fashion designer Vera Wang; TLC Beatrice Chief Executive Officer Loida Lewis; Avon Chief Executive Officer Andrea Jung; AIDS /HIV researcher Dr. David Ho; designer of the Vietnam and Martin Luther King, Jr. Memorials Maya Lin; internationally-renowned architect I.M. Pei; and University of California at Berkeley Chancellor Chang-Lin Tien; and

**WHEREAS**, Asian American athletes, and Asians athletes in America are excelling individually and are leading national sports teams and American professional sports teams to Olympic medals and world championships including: figure skater Michelle Kwan; short track speed skater Apolo Ohno; baseball players Tadahito Iguchi, Shingo Takatsu, Hideki Matsui, Hee Seop Choi, and Ichiro Suzuki; basketball player Yao Ming; middle linebacker Dat Nguyen; Tennessee Titans Offensive Coordinator Norman Chow; hockey player Paul Kariya; and professional golfers Tiger Woods, Se Ri Pak and Michele Wie; and

**WHEREAS**, Asian American Heritage Month provides Cook County an opportunity to restate its firm stand against any and all discrimination on the basis of race, creed or national origin in Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners declare the month of May as Asian American Heritage Month in Cook County, and urge all residents and groups to participate in the events sponsored by Asian American organizations throughout the month of May.

Approved and adopted this 3rd day of May 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

#### **PUBLIC TESTIMONY**

Pursuant to Rule 4-30, Tom Renkes, Executive Director of Labor Relations of Illinois Nurses Association addressed the President and Members of the Cook County Board of Commissioners. Mr. Renkes spoke concerning the overtime Resolution.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, Charles D. Levy, Tax Payers Agent, addressed the President and Members of the Cook County Board of Commissioners. Mr. Levy spoke concerning refund checks from the Treasures Office that have not been received.

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Pursuant to Rule 4-30, Gregory Kelley, Representative of SEIU Local 20, addressed the President and Members of the Cook County Board of Commissioners. Mr. Kelley spoke concerning the overtime Resolution.

**ADJOURNMENT**

Commissioner Murphy, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, May 17, 2005, in accordance with County Board Resolution 04-R-428.

The motion prevailed and the meeting stood adjourned.

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County Clerk